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**Board of Trustees Regular Meeting Agenda**

**For July 25, 2022,** **7:30 P.M.**

The “Regular Meeting” of the Board of Trustees of the *Charter Township of Kalamazoo* will be heldat
7:30 p.m., on Monday, July 25, 2022, at the **Kalamazoo Township Hall** to discuss and act on the below-listed items and any other business that may legally come before the Board of Trustees of the *Charter Township of Kalamazoo.*

**Join Zoom Meeting**

https://us02web.zoom.us/j/82412612921?pwd=eXN3MnVNQmtQNUpUN2p5UHl3TmVuQT09

Meeting ID: 824 1261 2921 Passcode: 092612

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 824 1261 2921 Passcode: 092612

Find your local number: https://us02web.zoom.us/u/kcdB5YT4nh

**1 – Call to Order**

**2 – Pledge of Allegiance**

**3 – Roll Call of Board Members**

**4 – Addition/Deletions to Agenda** (Any member of the public, board, or staff may ask that any item on the consent agenda be removed and placed elsewhere on the agenda for a full discussion. Such requests will be automatically respected.)

**5 – Public Comment on Agenda and Non-agenda Items** (Each person may use three (3) minutes for remarks. If your remarks extend beyond the 3 minutes, please provide your comments in writing and they will be distributed to the board. The public comment period is for the Board to listen to your comments. Please begin your comments with your name and address.)

**6 – Consent Agenda** (The purpose of the Consent Agenda is to expedite business by grouping non-
controversial items together to be dealt with in one Board Motion without discussion.)

**Approval of:**

1. Minutes of July 11, 2022, Board of Trustees Regular Meeting
2. Payment of bills of $ 126,884.68

**Receipt of:**

1. Treasurer Report – June 2022
2. REVENUE AND EXPENDITURE REPORT- June 2022
3. REVENUE AND EXPENDITURE REPORT SUMMARY- June 2022

**7 – Public Hearing/Presentation**

 **None for this meeting.**

1. **– Old Business**

 **None for this meeting.**

 **9. – New Business**

 A. Request to Approve the Metro Act Application and Permit for KEPs Technologies

B.Request to Approve theRifle Rated Armor Plates

**10 – Items Removed from the Consent Agenda**

**11 – Board Member Reports**

Trustee Leuty

Trustee Glass

Trustee Moaiery

Trustee Robinson

Clerk Miller

Treasurer Miller

Supervisor Martin

**12 – Attorney Report**

**13 – Manager Report**

**14 –Public Comments**

**15 – Adjournment**

**16 – Closed Session**

Posted: July 22, 2022

