****1720 Riverview Drive

Kalamazoo, Michigan 49004

Tele: (269) 381-8080

Fax: (269) 381-3550

www.ktwp.org

**Board of Trustees Regular Meeting Agenda**

**Monday, September 26, 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, September 26, 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/83125164099?pwd=UHFhb0JsR3Qvd3VZcVg1U3U4TE5BUT09>

**Meeting ID: 831 2516 4099 Passcode: 820861**
**Find your local number**

<https://us02web.zoom.us/u/kXqK0NuAG>

**Meeting ID: 831 2516** **4099 Passcode: 820861**

**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 the 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-minute time period, 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 September 12, 2022, Board of Trustees Work Session Meeting
2. Minutes of September 12, 2022, Board of Trustees Regular Meeting
3. Payment of Bills in the amount of $165,309.27

**Receipt of:**

1. Treasurer Report – August 2022
2. Revenue and Expense Report – August 2022
3. Revenue and Expense Report Summary – August 2022
4. Fire Reports – August 2022

**7 – Public Hearing/Presentation**

**None for this meeting.**

**8 – Old Business**

1. Request to Approve Rescind and Pass Corrected Version of Fire Protection Resolution

**9 – New Business**

1. Request to Approve Temporary Hire of Elections Assistant
2. Request to Approve Resolution to Clarify Township Policy with Respect to Hiring and Terminating

**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**

Posted: September 23, 2022

