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**Board of Trustees Regular Meeting Agenda**

**Monday,** **November 28, 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, November 28, 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/85275723016?pwd=SDAzVXdwQVNVV0pIelVmcm1CTlF5dz09>

**Meeting ID:** 852 7572 3016 **Passcode:** 720435
 **Find your local number**

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

 **Meeting ID:** 852 7572 3016 **Passcode:** 720435

**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 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 October 24, 2022, Board of Trustees Regular Meeting
2. Minutes of November 14, 2022, Board of Trustees Work Session
3. Minutes of November 14, 2022, Board of Trustees Regular Meeting
4. Payment of Bills in the amount of $ 64,780.75

 **Receipt of:**

1. Street Name Confirmations

 **7 – Public Hearing/Presentation**

1. Public hearing on the 2023 Budget

 **8.-- Old Business**

 **9---New Business**

 A. Request to Approve Rezoning Ordinance 3800 Gull Road

 B. Request to Approve Amending the Outdoor Burning Ordinance

 C. Request to Approve Firefighter Protective Equipment Purchase

 D. Request to Approve Proposal for evaluation of the Township Manager

 E. Request to Approve a Terminated Employee to be heard by the Board of Trustees

**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: November 23, 2022

