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**Board of Trustees Regular Meeting Agenda**

**Monday,** **November 14, 2022s**

 **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 14, 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/87457520718?pwd=VmpjT1pJN1grN3N0TFZpY0daVmZQQT09>

**Meeting ID:** **874 5752 0718**  **Passcode: 577006**
**Find your local number**

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

 **Meeting ID:874 5752 0718**   **Passcode: 577006**

**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. Payment of Bills in the amount of $85,262.04

 **Receipt of:**

1. Check Disbursement Report – October 2022
2. Check EFT Register – October 2022
3. KABA report -October 2022
4. Monthly Fire Report- September 2022
5. Monthly 911 Report-October 2022

**7 – Public Hearing/Presentation**

**None for this meeting.**

**8 – Old Business**

 **9 – New Business**

A. Resolution to approve the Budget Amendment of 2022

 B. Request to approve Rezoning Ordinance 3800 Gull Road

 C. Request to approve COPS Hiring Grant

 D. Request to approve Kalamazoo Valley Intergovernmental Ambulance Agreement

 E. Request to approve the lease agreement with Quadient Leasing USA for the new Postage Machine

 F. Request to approve the Cost-of-Living Adjustment (COLA)

 G. Resolution to approve the proposal for evaluation of the Township Manager

 H. Request to approve Tyler Technologies agreement for Police Department records management

 Subscription

I. Request to approve Pepper Ball Less-Lethal Par Plan Grant Submission

 J. Request to approve Records Workstation Addition

**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 11, 2022

