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**Board of Trustees Regular Meeting Agenda**

**Monday, December12, 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, December 12, 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/89255869247?pwd=Z2tCZHBSaHpnZ1hvR1dQUVY2NlpWdz09>

 **Meeting ID:** 892 5586 9247  **Passcode:** 028478        **Find your local number**

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

 **Meeting ID:** 892 5586 9247   **Passcode:** 028478

**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:**

 A. Minutes of November 21, 2022, Board of Trustees Special Meeting

 B. Minutes of November 28, 2022, Board of Trustees Regular Meeting

 C. Payment of Bills in the amount of $ 156,902.98

 **Receipt of:**

1. Check Disbursement Report – November 2022
2. Check EFT Register November 2022
3. Treasures Report- October 2022
4. Revenue and Expense Report- October 2022
5. Revenue and Expense Summary- October 2022
6. KABA report - November 2022
7. Monthly Fire Report – October 2022

**7 – Public Hearing/Presentation**

**None for this meeting.**

**8 – Old Business**

 **9 – New Business**

A. Resolution to Approve Amendment to Rental Registration

 B. Request to Approve Fire Alarm System Maintenance

 C. Resolution to Approve General Fund Budget and General Appropriation Act

 D. Resolution to Approve 2023 Wage Schedule

 E. Resolution to Approve Hire of Technical Analyst

 F. Resolution to Approve KTPOA Collective Bargaining Agreement 2023-2026

G. Resolution to Approve New Hire of Police candidates

H. Resolution to Approval of Depositories of Township funds

 I. Resolution to Approval of New Board of Review Members Warren Cook, Denise Hartsough

J. Resolution to Approval of Calendar of Meeting 2023

K. Manger’s Reviews

**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: December 9, 2022

