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**Board of Trustees Regular Meeting Agenda**

**Monday, February 13, 2023**

**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, February 13, 2023, at the **Kalamazoo Township Hall** for the purpose of discussing and acting 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/84570552287?pwd=UnROeDJSQW5TL1M3SGdWZFBxUG1NQT09>

**Meeting ID**: 845 7055 2287 **Passcode:** 511768

**Find your local number:**

<https://us02web.zoom.us/u/kdgGaxug4h>

**Meeting ID:** 845 7055 2287 **Passcode**: 511768

**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-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 January 23, 2023, Board of Trustees Regular Meeting
2. Payment of bills in the amount of $ 73,990.78

**Receipt of:**

1. Check Disbursement Report – February 2023
2. Check EFT Register – February 2023
3. Fire Report -December 2022
4. KABA Reports – January,2023
5. Annual Planning Report

**7 – Public Hearing/Presentation**

**None for this meeting.**

**8 – Old Business**

**None for this meeting.**

**9 – New Business**

1. Request to Approve Use of West Wood Fire Station for Ice Cream Social
2. Request to Approve Police Officer Recruitment
3. Request to Approve Holiday, Calendar
4. Request to Approve Resignation of Mark Miller, Township Clerk
5. Request to Approve Resolution Restating Board Member Benefits
6. Request to Approve EEOP Document
7. Request to Approve First Read of Ordinance Amending Home Occupation Provisions of the Zoning Ordinance
8. Request to Approve a Budget Amendment for Roads Maintenance.

**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: February 10, 2023

