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**Board of Trustees Regular Meeting Agenda**

**Monday, March 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, March 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/86437449256?pwd=L04xSnlGeEtUb0xMZURuMDR1T2Zadz09>

 **Meeting ID**: 864 3744 9256  **Passcode**: 481502**:**

**Find your local number:**

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

 **Meeting ID:** 864 3744 9256  **Passcode:** 481502

**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 February 27, 2023, Board of Trustees Regular Meeting
2. Minutes of March 3, 2023, Board of Trustees Special Meeting
3. Payment of Bills in the amount of $ 294,573.07

**Receipt of:**

1. Check Disbursement Report- March 2023
2. Check EFT Report-February 2023
3. KABA — February 2023

**7 – Public Hearing/Presentation**

**None for this meeting.**

**8 – Old Business**

1. **– New Business**

A. Request to Approve a Budget Amendment for additional salary & benefits for Clerk, Supervisor, and

 Treasurer

 B. Request to Approve ARPA Committee

 C. Request to Approve Fire Department Audit and Assessment

 D. Request to Approve Sewer Hookup interest rates

**10 – Items Removed from the Consent Agenda**

**11 – Board Member Reports**

Trustee Leuty

Trustee Glass

Trustee Miller

Trustee Robinson

Clerk Moaiery

Treasurer Miller

Supervisor Martin

**12 – Attorney Report**

**13 – Manager Report**

**14 – Public Comments**

**15 – Adjournment**

Posted: March 10, 2023

