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**Board of Trustees Regular Meeting Agenda**

**Monday, January 9, 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, January 9, 2023,** 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/87262031782?pwd=RDR0cTlvclgrWWtHQmxIM1hPYStvdz09**](https://us02web.zoom.us/j/87262031782?pwd=RDR0cTlvclgrWWtHQmxIM1hPYStvdz09)

**Meeting ID: 872 6203 1782 Passcode: 843052**

**Find your local number:**

[**https://us02web.zoom.us/u/kzUstIzSe**](https://us02web.zoom.us/u/kzUstIzSe)

**Meeting ID: 872 6203 1782 Passcode: 843052**

**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 December 5, 2022, Special Meeting

 B. Minutes of December 12, 2022, Board of Trustees Work Session

 C. Minutes of December 12, 2022, Board of Trustees Meeting

 D. Payment of Bills in the amount of $

 **Receipt of:**

1. Check Disbursement Report – November 2022
2. Check EFT Register November 2022
3. Treasures Report- November 2022
4. Revenue and Expense Report- November 2022
5. Revenue and Expense Summary- November 2022
6. 911 Report – November 2022
7. KABA Reports-December 2022
8. Non-Motorized Transportation Project

**7 – Public Hearing/Presentation**

**None for this meeting.**

**8 – Old Business**

A. Request to Approve the Adoption of Ordinance Amending Rental Properties Registration, Maintenance, and Inspection Ordinance

 **9 – New Business**

A. Request to Approve the Adoption of 2023 Asset Level Test Resolution

B. Request to Approve the Adoption of 2023 Poverty Exemption Income Guidelines for Property Taxes

C. Resolution to Approve the Application for laying out the Drainage District for Valley wood 1,2,3,4, and 7

 D. Resolution to Approve the Contract for Kalamazoo County Household Hazardous waste

 E. Resolution to Approve the Decker Agency

 F. Resolution to Approve the National Opioid Settlement

**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: January 6, 2023,

