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**Board of Trustees Regular Meeting Agenda**

**Monday, January 23, 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 23, 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/82535894698?pwd=b3ArcTdqbW0xUHpDT3hvSUczN1R2QT09>

**Meeting ID:** 825 3589 4698  **Passcode:** 919522

**Find your local number:**

<https://us02web.zoom.us/u/kci96DuL9T>

**Meeting ID:** 825 3589 4698 **Passcode:** 919522

**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. Minutes of January 6, 2023, Special Meeting
2. Minutes of January 9, 2023, Board of Trustees Work Session

 C. Minutes of January 9, 2023, Board of Trustees Meeting

 D. Payment of Bills in the amount of $ 105,694.90

 **Receipt of:**

1. Monthly 911 Report- December 2022
2. Yearly Summary 911 Report- 2022

**7 – Public Hearing/Presentation**

**None for this meeting.**

**8 – Old Business**

 **9 – New Business**

A. Request to Approve the Amendment of Kalsec Planned Unit Development

B. Request to Approve the Police Cadet Compensation

C. Request to Approve the Police Candidate Compensation

 D. Request to Approve the Evidence & Property Room Shelving/Storage

 E. Request to Approve the KATS Services Agreement

 F. Request to Approve the RCKC 2023 preventative maintenance project for 2023.

 G. Request to Approve the Next steps concerning Employment Agreement between Manager &

 Board

**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 20, 2023,

