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**Board of Trustees Regular Meeting Agenda**

**Monday, April 24, 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, April 24, 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/83119207254?pwd=Y01NaWYvQ0RTbERPTkJPR3NOOFJWQT09>

**Meeting ID**: 831 1920 7254  **Passcode**: 358059   
  
**Find your local number.**

<https://us02web.zoom.us/u/kczpX22eZm>

**Meeting ID:** 831 1920 7254 **Passcode:** 358059

**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. Payment of bills in the amount of $ 154,674.70

**Receipt of:**

1. Treasurer’s Report—March 2023
2. Revenue & Expense Report- -March 2023
3. Revenue and Expense Summary—March 2023
4. Fire Report – March 2023

**7 – Public Hearing/Presentation**

**None for this meeting.**

**8 – Old Business**

**9 – New Business**

1. Request to Approve the Fire Chief Contract
2. Request to Approve Balkema Contract for Winding Way Pressure System & Winding Way & Woodward lift stations Project
3. Request to Approve purchase of Sierra Wireless unit MP-70
4. Request to Approve Arlington Street Drainage Improvement
5. Request to Approve the Purchase of Shot Stop Ballistic Vest for Fire Department
6. Request to Approve the Fire Department posting and hiring of 7 full-time (24-hour) shift firefighters and 2 Battalion Chiefs.
7. Request to Approve the Resolution for Neighborhood Traffic Management
8. Request to Approve the Assessing Department Accessibility Policy Pursuant to PA 660of 2018

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

**11 – Board Member Reports**

Trustee Glass

Trustee Leuty

Trustee Miller

Trustee Robinson

Clerk Moaiery

Treasurer Miller

Supervisor Martin

**12 – Attorney Report**

**13 – Manager Report**

**14 – Public Comments**

**15 – Adjournment**

Posted: April 21, 2023

Text, letter

Description automatically generated