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**Board of Trustees Special Meeting Agenda**

**Monday, April 3, 2023**

**6:00 P.M.**

The “Regular Meeting” of the Board of Trustees of the *Charter Township of Kalamazoo* will be heldat
**6:00 p.m., on Monday, April 3, 2023,** at the Kalamazoo Township Hallfor 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/86893440908?pwd=MStmUTFlVEZhNldIVzRKTE5HakN4UT09>

**Meeting ID:** 868 9344 0908 **Passcode**: 313932

**Find your local number:**

<https://us02web.zoom.us/u/kcUQh9dHEj>

**Meeting ID:** 868 9344 0908 **Passcode:** 313932

**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 March 3, Special Board Meeting
2. Minutes of March 13, 2023, Board of Trustees Work Session
3. Minutes of March 13, 2023, Board of Trustees Regular Meeting
4. Payment of bills in the amount of $ 76,362.32

**Receipt of:**

1. Treasures Report –January 2023
2. Fire Report — Annual 2022

**7 – Public Hearing/Presentation**

**None for this meeting.**

**8 – Old Business**

**9 – New Business**

1. Request to Approve Fire Department Contract
2. Request to Approve Fire Alarm System Maintenance (Eastwood Fire Station)
3. Request to Approve Board Committee to Decide A Personnel Matter
4. Request to Approve RFP for Township Mowing

**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:** March 31, 2023

