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**Board of Trustees Regular Meeting Agenda  
Monday, June 26, 2023  
7:30 P.M.**

The "Regular Meeting" of the Board of Trustees of the *Charter Township of Kalamazoo* will be held at 7:30 p.m., on Monday, June 26, 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/84623933493?pwd=L2NQWUWczUVFXRTZuRVdoaEx6K3ZtZz09>

**Meeting ID:** 846 2393 3493

**Passcode:** 557292

**Find your local number.**

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**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 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 April 24, 2023, Board of Trustees Regular Meeting
- B. Minutes of June 12, 2023, Board of Trustees Work Session
- C. Minutes of June 12, 2023, Board of Trustees Regular Meeting
- D. Payment of bills in the amount of \$ 233,265.14

**Receipt of:**

- A. Fire Report — May 2023

## **7 – Public Hearing/Presentation**

**None for this meeting.**

## **8 – Old Business**

## **9 – New Business**

- A. Request to Approve ARPA funds for sidewalk improvements.
- B. Request to Approve the Adoption of Ordinance 636
- C. Request to Approve TKPD Strategic Plan Update
- D. Request to Approve Fire Marshal Vehicle Replacement
- E. Request to Approve Sell of Fire Pumper
- F. Request to Approve Hiring Finance Administrator

## **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 – Public Comments**

## **14 – Adjournment**

Posted: June 23, 2023

**Don Martin**  
Kalamazoo Township Supervisor