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**Board of Trustees Regular Meeting Agenda**

**Monday, May 8, 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, May 8, 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/89675362387?pwd=MmxVVkh3RGlhaTdCMGQ3ekFTcjdlUT09>
**Meeting ID**: 896 7536 2387 **Passcode:** 536682

**Meeting ID:** **Passcode:**

<https://us02web.zoom.us/u/keEjVd4NOi>

**Meeting ID:** 896 7536 2387 **Passcode:** 536682

**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 $ 127,301.64

**Receipt of:**

1. Check Disbursement —April 2023
2. Check Register Report -- April 2023
3. OPEB Valuation --2022

**7 – Public Hearing/Presentation**

**None for this meeting.**

**8 – Old Business**

**9 – New Business**

1. Request to Approve Support for the Climate Committee and ARPA Committee working together on a project.
2. Request to Approve 2022 TKPD Annual Report
3. Request to Approve FOIA Specialist Position

 D. Request to Approve the Township Ordinance Adoption

 E. Request to Approve the KTPOA CBA – MERS Amendment

 F. Request to Approve the Police Department Contracts

**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: May 5, 2023

 Don Martin

Supervisor Kalamazoo Township