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**Board of Trustees Regular Meeting Agenda**

**Monday, July 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, **July 24, 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=L2NQUWczUVFXRTZuRVdoaEx6K3ZtZz09

**Meeting ID:** 846 2393 3493 **Passcode:** 557292  
 **Find your local number.**

https://us02web.zoom.us/u/kbvAoanpHu

**Meeting ID**: 846 2393 3493 **Passcode:** 557292

**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:**

1. Minutes of July 10, 2023, Work Session
2. Minutes of July 10, 2023, Board of Trustee Regular Meeting
3. Payment of bills in the amount of $ 357,346.94

**Receipt of:**

1. Treasurer Report — June 2023

**7 – Public Hearing/Presentation**

**None for this meeting.**

**8 – Old Business**

1. **– New Business**
2. Resolution of Appreciation to Bette Zawacki
3. Resolution of Appreciation to Peter Morrison
4. Request to Approve the purchase of 4 Sierra Wireless MP-70 units from Fire Department Capital instead of Operations.
5. Request to Appoint 2023 Treasurer’s Statutory Date Tax Collection Designees.
6. Request to Approve Millage renewal of 8.9691 to be placed on the ballot.

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

**11 – Board Member Reports**

Trustee Glass

Trustee Leuty

Trustee Miller

Trustee Robinson

Clerk Mackie

Treasurer Miller

Supervisor Martin

**12 – Attorney Report**

**13 – Public Comments**

**14 – Adjournment**

Posted: July 21, 2023

**Don Martin**

Kalamazoo Township Supervisor