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**Board of Trustees Regular Meeting Agenda**

**Monday, October 9, 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, **October 9, 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/83542880585?pwd=RDBCZmphNitWMjJjUjEvbUQxMUZnQT09>

**Meeting ID**: 835 4288 0585 **Passcode:** 530501

**Find your local number:**

<https://us02web.zoom.us/u/kelEndo6m>

**Meeting ID:** 835 4288 0585 **Passcode:** 530501

**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 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 September 11, 2023, Board of Trustees Regular Meeting
2. Minutes of September 25, 2023, Board of Trustees Regular Meeting
3. Payment of Bills in the amount of $ 152,209.23

 **Receipt of:**

1. Check Distribution —September
2. Check EFT Register September
3. KABA Report — September 2023
4. Appoint David Combs ZBA
5. Appoint Mike Seals to the Planning Commission

 **7 – Public Hearing/Presentation**

**None for this meeting.**

**8 – Old Business**

1. **New Business**
2. Resolution to Adopt the Remaining Funds from ARPA Parks to be moved to Kalamazoo. Township Sewer Project.

 B. Request to Approve The Purchase of a Snowplow for the Maintenance Department

 C. Request to Approve The 2024 Health Insurance Renewal Rates

 D. Request to Approve The Identification of an Independent Human Resources Consultant

 E. Request to Approve The Hiring of 7 Fulltime Firefighters

 F. Request to Approve The Early Voting Agreement with Kalamazoo County

**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: October 6, 2023

 Think Green

**Don Martin**

Kalamazoo Township Supervisor