****1720 Riverview Drive

Kalamazoo, Michigan 49004

Tele: (269) 381-8080

www.ktwp.org

**Board of Trustees Regular Meeting Agenda**

**Monday, November 27, 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, **November 27, 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:** **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 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 the Regular Board of Trustees Meeting October 23, 2023
2. Payment of Bills in the amount of $ 73,402.03

 **Receipt of:**

1. Fire Report –October 2023
2. Treasure Report - October 2023
3. **– Public Hearing/Presentation**
4. Request For a Public Hearingfor the 2024 Operating Budget First Reading

**8 – Old Business**

1. **New Business**
2. Request to Adopt The Meetings and Holiday Schedule Dates 2024
3. Request to Adopt The2023 Poverty Exemption Income Guidelines for Property Taxes
4. Request to Adopt The 2024 Asset Level Test Resolution
5. Resolution to Approve setting Adult-Use Marijuana License fee at $200.00
6. Request to Approve Changes to the Water Agreement
7. Request to Accept The Wellhead Protection Ordinance First Reading

**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**

 **15 ­– Closed Session Attorney-Client Privileged**

 Posted: November 22, 2023

 Think Green

**Don Martin**

Kalamazoo Township Supervisor