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**Board of Trustees Regular Meeting Agenda**

**Monday, August 28, 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, **August 28, 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:**

**Receipt of:**

1. Treasurer Report — June 2023
2. Fire Report -July 2023

**7 – Public Hearing/Presentation**

Veterans Mileage, Presented by Michael Fry

**8 – Old Business**

1. **– New Business**

 A. Request to Approve the Use of ARPA Funds for Eastwood Fire Station

 B. Request to Approve the use of ARPA Funds of $20,000 for Township Community Survey.

 C. Request to Approve an Amendment for Additional Salary & and Benefits Compensation for

 Supervisor, Treasurer, and Clerk

 D. Request to Approve the Hire of 5 on-call Firefighters.

 E. Request to Approve the Addition of Appendix B in the Employee Handbook for Fire Department

 Employee Benefits

 F. Request to Approve the Hire of a New Finance Director

 G. Request to Approve the Use of ARPA Funds for Township Beautification and Parks

Improvements

**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:** August 25, 2023

Think Green

**Don Martin**

Kalamazoo Township Supervisor