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**Board of Trustees Regular Meeting Agenda**

**Monday, September 11, 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, **September 11, 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 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:**

 A Minutes of September 5, 2023, Special Meeting

 B Payment of Bills in the Amount of $485,524.41

**Receipt of:**

1. Check Disbursement— August 2023
2. Check Register — August 2023
3. KABA Report---August 2023

**7** — **Public Hearing/Presentation**

* 1. Request to Adopt Resolution for Police Operating and Community Policing Special Assessment
	2. Request to Adopt Resolution for Fire Department Operating Special Assessment at 1.0 mills
	3. Request to Adopt Resolution for setting millage rate on road bonds and authorizing treasurer to levy
	4. Request to Adopt Resolution for Fire Department Capital Special Assessment
	5. Request to Adopt Resolution for Street Lighting Special Assessment
	6. Request to Adopt Resolution for Charter Millage at 8.7013 mills
	7. Request to Adopt Resolution for Police Department Capital Expenses
	8. Request to Adopt Resolution for Solid Waste and Recycling SAD

**8** — **Old Business**

 **9** — **New Business**

A Request to Approve the Contracts with Bendzinksi

B Resolution to Support the Veteran Millage

C. Resolution to Approve the Budget Adjustments

D. Request to Approve the Township Attorneys to Recruit Potential Temporary Outside Human

 Resources Consultant

 **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:** September 8, 2023

**Don Martin**

Kalamazoo Township Supervisor

Think Green