

1720 Riverview Drive Kalamazoo, Michigan 49004 Tele: (269) 381-8080 www.ktwp.org

Board of Trustees Work Session Meeting Monday, December 11, 2023 5:30 P.M.

The Board of Trustees of the *Charter Township of Kalamazoo* will meet in a "Work Session to be held at 5:30 p.m., on **Monday, December 11, 2023**, at the Kalamazoo Township Hall to discuss 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

- A. Discussion on New IFT District
- B. Discussion on Flock License Plate Reader (LPR) Program Implementation
- C. Discussion on Depositories for Township Funds
- D. Public Comment

Posted: December 8, 2023



Don Martin

Supervisor Kalamazoo Township

Kalamazoo Township Board meetings are open to all without regard to race, color, national origin, sex, or disability. Individuals with disabilities requiring special assistance must contact the Township, giving five business days notice by writing or calling: Donald Martin, *Charter Township of Kalama*zoo Supervisor, 1720 Riverview Drive, Kalamazoo, MI 49004-1099. Telephone: (269) 381-8085



1720 Riverview Drive Kalamazoo, MI 49004-1056 Tele: (269) 381-8080 Fax: (269) 381-3550 www.ktwp.org

AGENDA ITEM REQUEST FORM		AGENDA ITEM NO:
FOR MEETING DATE:		_
SUBJECT:		
REQUESTING DEPARTMENT:		
SUGGESTED MOTION:		
Financing Cost:		
Source: General Fund G	Grant	Other
Are these funds currently budgeted? Yes	No	
Other comments or notes:		
Submitted by:		

Manager's Recommendation:

Direction: In order for an item to be included in the agenda this form must be completed and signed by the department head, committee chairperson, etc. requesting board action. This form is to be complete and accompany any and all requests submitted to the Kalamazoo Township Board of Trustees for official action. It indicates that the item has received proper administrative consideration prior to its presentation to the Board. The completed form and supporting documentation must be received in the Manager's office NO LATER THAN NOON THE THURSDAY PRECEDING THE NEXT REGULAR BOARD MEETING. Any request presented without this form or after the deadline will be considered incomplete and returned for resubmission.

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KALAMAZOO CHARTER TOWNSHIP KALAMAZOO COUNTY, MICHIGAN

AFFIDAVIT OF MAILING

STATE OF MICHIGAN)) ss COUNTY OF KALAMAZOO)

Sandi Bosse, being first duly sworn, deposes and says that on November 21, 2023 a copy of the Notice of Public Hearing to be held on December 11, 2023, to consider creation of an Industrial Development District was served upon:

David Becker, Assessor for the Charter Township of Kalamazoo, 1720 Riverview Drive, Kalamazoo, Michigan 49004

Kalamazoo County Board of Commissioners, c/o Meredith Place, County Clerk, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan 49007

K/RESA (Kalamazoo Regional Educational Service Agency), 1819 East Milham Road, Kalamazoo, Michigan 49001

Kalamazoo Valley Community College, Board of Trustees, 6767 West "O" Avenue, Kalamazoo, Michigan 49009

Kalamazoo Public Schools, 1220 Howard St., Kalamazoo, MI 49008

Kalamazoo Public Library, 315 S. Rose St., Kalamazoo, MI 49007

Central County Transportation Authority, 530 N. Rose St., Kalamazoo, MI 49007

Kalamazoo County Transportation Authority, 530 N. Rose St., Kalamazoo, MI 49007

Consumers Concrete Corp., PO Box 2229, Kalamazoo, MI 49003

by Certified Mail from a post office in the County of Kalamazoo, properly addressed to said parties and with postage fully prepaid thereon.

Sandra Bosse

Subscribed and sworn to before me on November 21, 2023

 Desiree LaDuke, Notary Public Kalamazoo County, Michigan Acting in Kalamazoo Co., MI Commission expires: 12/02/2026

KALAMAZOO CHARTER TOWNSHIP KALAMAZOO COUNTY, MICHIGAN

NOTICE OF PUBLIC HEARING CREATING AN INDUSTRIAL DEVELOPMENT DISTRICT

TO: THE RESIDENTS, TAXPAYERS, PROPERTY OWNERS AND TAXING UNITS OF THE TOWNSHIP OF KALAMAZOO, KALAMAZOO COUNTY, MICHIGAN AND ANY OTHER INTERESTED PERSONS:

PLEASE TAKE NOTICE that the Kalamazoo Township Board of Trustees will hold a public hearing on December 11, 2023, commencing at 7:30 p.m., or as soon thereafter as said matter may be heard at the Kalamazoo Charter Township Town Hall located at 1720 Riverview Dr, Kalamazoo, MI 49004.

The purpose of the public hearing is to consider establishing an Industrial Development District for Consumers Concrete Corporation as the same plans to invest approximately \$22,392,294 in speculative land and new building construction on property located at or around E Main Ave and Nazareth Rd., within Kalamazoo Charter Township, each Parcel Identification Number and legal description herein listed:

LAND IN THE CHARTER TOWNSHIP OF KALAMAZOO, KALAMAZOO COUNTY, MICHIGAN, DESCRIBED AS FOLLOWS:

1019740 3906 13 235 030 G 13-1 2 SEC 13-2-11 BEG AT A PT IN N LI SEC 13 615 FT E OF W LI E1/2 NE1/4 SD SEC TH SPAR TO SD W LI 287 FT TH E 101 FT TH N PAR TO SD W LI 287 FT TO N LI SD SEC TH W THEREON 101 FT TO BEG RES N50 FT FOR HWY .55 A. Commonly known as 3724 E Main St. Kalamazoo, MI 49048, Tax Parcel 3906-13-235-030.

1019560 3906 13 235 041 G13-1 1A3 SEC 13-2-11 E 1/2 NE 1/4 SEC 13 EXC BEG AT NW COR E 1/2 NE 1/4 SEC 13 TH S ALG W LINE THEREOF 407 FT TH E PAR TO N LINE SD SEC 615 FT TH N PAR TO SD W LI 120 FT TH E PAR TO SD N LI 101 FT TH S 38 FT TH E 196.60 FT TH N TO N L1 SD SEC TH W THEREON TO POB ALSO EXC S 390.74 FT OF W 473.37 FT OF SD E 1/2 NE 1/4 ALSO EXC NLY 50 FT M/L FOR HWY PURPOSES 67.49 ACRES. Commonly known as 700 Nazareth Rd. Kalamazoo, MI 49048, Tax Parcel 3906-13-235-041.

1019800 3906 13 265 030 G 13-2 1A1B&1-1C SEC 13-2-11 BEG AT SE COR W1/2 NE1/4 SEC 13 TH N 89 DEG 33 MIN W ALG E&W1/4 LI SD SEC 344 FT TO E LI NAZARETH RD TH N THEREON 132 FT TH S 89 DEG 33 MIN E 304 FT TH N 100 FT TH S 89 DEG 33 MIN E 16 FT TO PT 24 FT W OF E LI W1/2 NE1/4 SD SEC TH N 158.57 FT TH E 24 FT TO SD E LI TH S 89 DEG 33 MIN E 473.37 FT TH S 390.74 FT TO E&W 1/4 LI SD SEC TH W THEREON 473.37 FT TO BEG 5.44A. Commonly known as 506 Nazareth Rd. Kalamazoo, MI 49048, Tax Parcel 3906-13-265-030.

1020020 3906 13 430 010 G 13-4 2 SEC 13-2-11 BEG ON E&W1/4 LI SEC 13 AT PT 888.36 FT W OF E1/4 POST TH W ALG SD 1/4 LI 327.36 FT TH S 583.44 FT TO N LI OF RECD PLAT LINCOLN HEIGHTS TH E ALG N LI SD PLAT 327.36 FT TH N582.82 FT TO PL BEG. 4.39 A. Commonly known as vacant Land with No Road Frontage, Tax Parcel 3906-13-430-010.

3397600 3906 13 480 011 LINCOLN HEIGHTS LOTS 1 THRU 8 EXC THAT PART LYING SLY OF THE FOLLOWING DESC: BEG ON THE E LI LOT 1 AT A PT 334 FT N OF THE SE COR SD LOT TH S 57 DEG 45 MIN W 298 FT TH S 67 DEG 30 MIN W 155 FT TH S 46 DEG 20 MIN W 182 FT TO A PT ON W LI LOT 8 125 FT N OF SW COR FOR POB. ALSO LOTS 24 THRU 40 AND 48 THRU 71. ALSO COM AT THE E 1/4 POST SECTION 13 TH S ALG E LI SD SEC 580.8 FT TH W 888.36 FT TH N PAR TO SD E LI 582.82 FT TH E ALG E & W 1/4 LI 888.36 FT TO POB. Commonly known as 3809 E Michigan Ave. Kalamazoo, MI 49048, Tax Parcel 3906-13-480-011.

3397680 3906 13 480 091 LINCOLN HEIGHTS PART OF LOT 9 DES AS FOLL BEG AT SE COR LOT 9 TH W ALG S LI SD LOT 40 FT TH N PAR E LI SD LOT 70 FT TH E PAR TO S LI SD LOT 40 FT TH S 70 FT TO BEG. Commonly known as 3731 E Michigan Ave. Kalamazoo, MI 49048, Tax Parcel 3906-13-480-091.

3397660 3906 13 480 102 LINCOLN HEIGHTS THE S 86 FT OF THE N 160 FT OF LOTS 9 & 10. ALSO COM AT THE NE COR LOT 9 LINCOLN HEIGHTS TH S 00 DEG 13 MIN 09 SEC W ALG E LI SD LOT 160 FT TO THE S LI OF THE N 160 FT OF LOTS 9 & 10 AND POB TH W ALG SD S LI 132.34 FT TO W LI SD LOT 10 TH S 00 DEG 06 MIN W ALG SD W LI 28 FT TH S 76 DEG 22 MIN 17 SEC E 135.80 FT TO SD E LI LOT 9 TH N 00 DEG 13 MIN 9 SEC E ALG SD E LI 60 FT TO POB. Commonly known as 330 Victor Ave. Kalamazoo, MI 49048, Tax Parcel 3906-13-480-102.

339770 3906 13 480 103 LINCOLN HEIGHTS LOTS 9 & 10 EXC THE N 160 FT. ALSO EXC BEG AT THE SE COR LOT 9 TH W ALG S LI SD LOT 40 FT TH N PAR TO E LI SD LOT 70 FT TH E PAR TO S LI SD LOT 40 FT TH S 70 FT TO BEG. ALSO EXC COM AT THE NE COR LOT 9 LINCOLN HEIGHTS TH S 00 DEG 13 MIN 09 SEC W ALG THE E LI SD LOT 160 FT TO THE S LI OF THE N 160 FT OF LOTS 9 & 10 AND POB TH W ALG SD S LI 132.34 FT TO THE W LI SD LOT 10 TH S 00 DEG 06 MIN ALG SD W LI 28 FT TH S 76 DEG 22 MIN 17 SEC E 135.8 FT TO E LI LOT 9 TH N 00 DEG 13 MIN 09 SEC E ALG SD E LI 60 FT TO POB. Commonly known as 3801 E Michigan Ave Kalamazoo, MI 49048, Tax Parcel 3906-13-180-103.

Property exempt from Ad Valorem taxes and assessed on the Special Act Roll pursuant to PA 261 of 2003 expiring 12/30/2020. 3397720 3906 13 480 110 LINCOLN HEIGHTS LOTS 11 & 12. Commonly known as 3709 E Michigan Ave Kalamazoo, MI 49048, Tax Parcel 3906-13-480-110.

3397820 3906 13 480 170 LINCOLN HEIGHTS LOTS 17 & 18. Commonly known as vacant land with no road frontage, Tax Parcel 3906-13-480-170.

3397860 3906 13 480 190 LINCOLN HEIGHTS LOTS 19 & 20. Commonly known as 232 Victor Ave. Kalamazoo, MI 49048, Tax Parcel 3906-13-480-190.

3397880 3906 13 480 210 LINCOLN HEIGHTS LOTS 21, 22 & 23. Commonly known as vacant land with no road frontage, Tax Parcel 3906-13-480-210.

All interested persons are invited to be present at the public hearing to comment on establishing an Industrial Development District and the approval or disapproval of the same.

PLEASE TAKE FURTHER NOTICE that written comments will be received from any interested persons by the Kalamazoo Charter Township Clerk at the Township Hall at any time during business hours up to the date of the hearing and may be e-mailed to the Township Clerk at: clerk@ktwp.org for presentation to the Township Board at the public hearing. Written and oral comments will also be received by the Township Board at the public hearing.

Kalamazoo Charter Township will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed material being considered at the hearing, at said public hearing, to individuals with disabilities at the hearing upon three (3) days' notice to the Kalamazoo Charter Township Clerk. Individuals with disabilities requiring auxiliary aids or services should contact the Kalamazoo Charter Township Clerk at the address or telephone number listed below.

Lisa Mackie, Clerk Kalamazoo Charter Township 1720 Riverview Drive Kalamazoo, MI 49004 (269) 381-8080



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AGENDA ITEM REQUEST FORM

AGENDA ITEM NO: <u>9| 12112023</u>

FOR MEETING DATE: Monday, December 11, 2023

SUBJECT: Flock License Plate Reader (LPR) Program Implementation

REQUESTING DEPARTMENT: Police Department

SUGGESTED MOTION:

To approve and authorize the Chief of Police to sign an agreement to purchase and implement 11 Flock license plate readers for use within Kalamazoo Township for a minimum of two years.

Financing Cost:_\$78,150

Source:	General Fund	Grant	Other	· X (Police C	Capital)
				(1	/

Are these funds currently budgeted? Yes X No_____

Submitted by: Bryan N. Ergang, Chief of Police

Recommendation:

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Date: December 5, 2023 To: Supervisor Donald Martin and the Township of Kalamazoo Board of Trustees From: Chief Bryan Ergang RE: FLOCK License Place Reader (LPR)

The Township of Kalamazoo Police Department is seeking approval for the purchase and implementation of 11 Flock license plate readers and associated service and software. This cloudbased machine software identifies characters on a vehicle's license plate and analyzes vehicle attributes to generate a unique vehicle fingerprint. Utilizing a vehicle body type, color, make, license plate, and other unique features like decals or damage, this system allows law enforcement to identify vehicles wanted in association with violent crimes and stolen vehicles. Furthermore, this system is instrumental in identifying vehicles locally for AMBER alerts (missing persons, usually children) or Silver alerts (missing persons, usually senior citizens with Alzheimer's or dementia).

The Flock system is being utilized throughout the country. Locally, the City of Kalamazoo, the County of Kalamazoo, the Village of Richland, and the City of Portage have experienced many positive outcomes while using this system to keep their communities safe. Recently, the City of Portage has determined the system to be so successful and integral to their ongoing law enforcement operations, they purchased additional readers and substantially increased the Flock footprint within their city.

Perhaps the greatest advantage of acquiring this system is that we will be able to instantly connect and collaborate with our community neighbors. The Flock system allows for immediate sharing of information and timely alerts to officers working the streets and to those working critical investigations involving vehicles.

What the Flock system is not:

- It does not capture video
- It does not record the speed of vehicles
- It is not used for enforcement of traffic or parking violations
- It does not utilize facial recognition
- It does not track people

All data and footage are automatically deleted from the system by default after 30 days. Only data intentionally retained by investigators will be saved beyond the automatic deletion parameters. In addition, the metadata within the system tracks access and usage of personnel accessing the system, allowing for higher degrees of supervision and accountability.

It is the intention of the police department to install and utilize the system in all four Kalamazoo Township neighborhoods. The following is the breakdown of costs for the first two years, as outlined in the agreement:

Standard and Advanced implementation fees	\$12,150
Year 1: 11 Flock readers	\$33,000
Year 2: 11 Flock readers	\$33,000
Total:	\$78,1 <i>5</i> 0

If this program is proven successful, future years of service may be purchased at or near the recurring proposed annual cost.

Due to restrictions from the Road Commission of Kalamazoo County (RCKC) and the Michigan Department of Transportation (MDOT), development of a plan for placement and installation has been complicated. However, there are now agreements to accommodate the placing of these readers on the proposed township and state roadways.

We respectfully request the Township of Kalamazoo Board of Trustees approve and authorize the Chief of Police to sign an agreement to purchase and implement 11 Flock license plate readers for use within Kalamazoo Township. This agreement is for a minimum of two (2) years.

This purchase has been previously approved in the police department's capital improvement plan, and the agreement has been approved to form by the Township Attorney.



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FOR MEETING DATE:		_
SUBJECT:		
REQUESTING DEPARTMENT:		
SUGGESTED MOTION:		
Financing Cost:		
Source: General Fund G	Grant	Other
Are these funds currently budgeted? Yes	No	
Other comments or notes:		
Submitted by:		

Manager's Recommendation:

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CHARTER TOWNSHIP OF KALAMAZOO KALAMAZOO COUNTY, MICHIGAN December 11, 2023

Resolution Authorizing the Financial Institutions Listed Below as Depositories of Township Funds

WHEREAS, the Township Treasurer is authorized to recommend financial institutions for approval for safekeeping of township funds based on an evaluation of the performance and solvency of the institution

WHEREAS, the following financial institutions qualify under Public Act 20 as approved by the state for holding municipal funds.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Charter Township of Kalamazoo authorizes that the following list of financial institutions be designated as the list of depositories for **2023**

Advia Credit Union	Macatawa Bank
Arbor Financial Credit Union	Mercantile Bank of Michigan
Huntington National Bank	Michigan Class – MBIA
CIBC	Morgan Stanley Wealth Management
Comerica Bank	Old National Bank
Consumers Credit Union	Omni Community Credit Union
First National Bank of Michigan	Southern Michigan Bank & Trust
Flagstar Bank	Sturgis Bank & Trust
Huntington Securities	
Lake Michigan Credit Union	

Motion was made by ______, seconded by ______to adopt the foregoing resolution.

Upon roll call vote the following members voted "aye":

The following voted "nay":

The following was absent:

The Supervisor declared the motion passed and the Resolution duly adopted, this date: December 11, 2023. CHARTER TOWNSHIP OF KALAMAZOO

Lisa Mackie, Clerk 1720 Riverview Drive Kalamazoo, MI 49004 269-381-8080 ext117