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**Board of Trustees Regular Meeting Agenda**

**January 8, 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, **January 8, 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. Payment of Bills in the amount of $ 57,632.20

 **Receipt of:**

1. Check Distribution – December 2023
2. Checks Register—December 2023
3. Treasures Report – November 2023
4. Fire Report – November 2023
5. KABA Report--December 2023
6. **Public Hearing/Presentation**

 A - Public Hearing on Consumer's Concrete Tax Abatement Request

**8 Old Business**

1. **New Business**
2. Resolution approving Industrial Facilities Tax Exemption for Consumers Concrete Corporation
3. Request to Approve the Hiring of Police Officer Candidates
4. Request to Approve the Hiring of Police Officer Brandon Dahl

**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 Closed Session**

 **15 – Adjournment**

 Posted: January 5, 2023

Think Green

Don Martin

Kalamazoo Township Supervisor