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**Board of Trustees Regular Meeting Agenda**

**January 22, 2024**

 **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 22, 2024,** 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 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 November 13, 2023, Board of Trustees Work Session
2. Minutes of November 13, 2023, Board of Trustees Board Meeting

 **Receipt of:**

1. Treasures Report – December, 2023
2. **Public Hearing/Presentation**

**8 Old Business**

1. **New Business**
2. Resolution for the Ceasefire and Disbursement of Resolution to appropriate offices
3. Request to Approve the Election Inspector / Chair Pay Rate
4. Request to Approve the position of Elections/ Office Assistant

**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: January 19, 2024

Think Green

Don Martin

Kalamazoo Township Supervisor