



1720 Riverview Drive
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Board of Trustees Regular Meeting Amended Agenda For January 25, 2021

The "Regular Meeting" of the Board of Trustees of the *Charter Township of Kalamazoo* will be held at 7:30 p.m., on Monday, January 25, 2021, via Zoom conferencing for the purpose of discussing and acting 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/83796375784?pwd=ZG12dS9KSnE5SG1ZdUw3TGpuZzlmZDZ09>

Meeting ID: **837 9637 5784** Passcode: **425511**

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: **837 9637 5784** Passcode: **425511**

Find your local number: <https://us02web.zoom.us/j/83796375784?pwd=ZG12dS9KSnE5SG1ZdUw3TGpuZzlmZDZ09>

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 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 minute time period, 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 January 11, 2021 Work Session Meeting
- B. Minutes of January 11, 2021 Board of Trustees Meeting
- C. Payment of Bills in the amount of \$34,758.90

Receipt of:

- A. Budget Report for November 2020
- B. TKPD 2020 4th Quarter Statistics
- C. 911 Reports for December 2020 and 2020 summary

7 – Presentation

- A. Sidewalks and other Non-Motorized Transportation – Steve Leuty

8 – Old Business

- A. None at this meeting

9 – New Business

- A. Request to accept Ordinance No. 627 rezoning 3625 Douglas Avenue for first reading
- B. Request to approve letter regarding Morrow Lake Dam Failure
- C. Request to approve memorandum of Understanding (MOU) with Kalamazoo Public Schools
- D. Request to go to closed session for discussion of attorney-client privileged information
- E. Request to leave closed session

10 – Items removed from Consent Agenda

11 – Board Member Reports

Trustee Leuty
Trustee Glass
Trustee Moaiery
Trustee Robinson
Clerk Miller
Treasurer Miller
Supervisor Martin

12 – Attorney Report

13 – Manager Report

14 – Public Comments

15 – Adjournment

Posted January 21, 2021


Dexter A. Mitchell, Manager
Charter Township of Kalamazoo

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 Kalamazoo* Supervisor, 1720 Riverview Drive, Kalamazoo, MI 49004-1099. Telephone: (269) 381-8085