Board of Trustees Regular Meeting Agenda
March 23, 2020

The "Regular Meeting" of the Board of Trustees of the Charter Township of Kalamazoo will be held at 7:30 p.m., on Monday, March 23, 2020, in the Charter Township of Kalamazoo Administrative Offices, 1720 Riverview Drive, Kalamazoo, Michigan 49004-1056 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.

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 February 23, 2020 Work Session Board of Trustees Meeting
B. Minutes of February 23, 2020 Board of Trustees Meeting
C. Minutes of March 9, 2020 Board of Trustees Work Session Meeting
D. Minutes of March 9, 2020 Board of Trustees Regular Meeting
E. Eastwood Neighborhood Park Party
F. Payment of Bills in the amount of $100,805.84

Receipt of:

A. Check Disbursement report for February 2020
B. Electronic Funds Transfer Report for February 2020
C. Land Bank Annual Report

7 – Public Hearings

A. None at this meeting
8 - Unfinished Business
   A. None at this meeting

9 - New Business
   A. Request to approve Professional Service Agreement with Prein & Newhoff regarding starting the Lake Street improvements
   B. Request to accept the Ordinance making revisions to Ordinance 551 regarding rental properties registration, maintenance, and inspections for first reading
   C. Request approval of expenditure of PAR Plan funds for road maintenance and upkeep

10 - Items removed from Consent Agenda

11 - Board Member Reports
    Trustee Strebs
    Trustee Hathcock
    Trustee Leigh
    Clerk Miller
    Treasurer Miller
    Trustee Leuty
    Supervisor Martin

12 - Attorney Report
13 - Manager Report
14 - Public Comments
15 - Adjournment

Posted March 19, 2020

[Signature]
Dexter 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