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Board of Trustees Regular Meeting Agenda December 14, 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, December 14, 2020, 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/83529202187?pwd=Y1htY2U4cTU4TWZ5VTBIT2dNOFpUZz09>

Meeting ID: **835 2920 2187** Passcode: **622830**

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

Meeting ID: **835 2920 2187** Passcode: **622830**

Find your local number: <https://us02web.zoom.us/u/kelsza3wXt>

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 November 23, 2020 Board of Trustees
- Meeting B. Payment of Bills in the amount of \$148,293.25

Receipt of:

- A. Treasurer's Report for October 2020
- B. Budget Report for October 2020
- C. Check Disbursement Report for November 2020
- D. Electronic Funds Transfer Report for November 2020
- E. Minutes of the July 15, 2020 Zoning Board of Appeals Meeting

- F. Kalamazoo Area Building Authority Reports for November 2020
- G. 911 Reports for October and November 2020

7 – Public Hearings

- A. None at this meeting

8 – Old Business

- A. Request to accept list of appointments to Board and Commissions
- B. Consideration of resolution regarding Kalamazoo County Water and Wastewater Authority Agreement with City of Kalamazoo
- C. Consideration of resolution amending Kalamazoo County Water and Wastewater Authority Interlocal Agreement

9 – New Business

- A. Request to adopt Outdoor Burning Ordinance
- B. Request to adopt resolution listing depositories for 2021
- C. Request to adopt MERS Defined Contribution Plan Agreement Addendum
- D. Request to approve a transfer of funds back to the General Fund from Disaster Relief Fund

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 December 10, 2020


Dexter A. Mitchell, Manager
Charter Township of Kalamazoo