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Board of Trustees Regular Meeting Agenda July 9, 2018

The “**Regular Meeting**” of the Board of Trustees of the *Charter Township of Kalamazoo* will be held at 7:30 p.m., on Monday, July 9, 2018, 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 June 25, 2018, 2018 Special Work Session Meeting
- B. Minutes of June 25, 2018 Board of Trustees Regular Meeting
- C. Block Party Permit for Pinehurst Blvd. September 3, 2018
- D. Payment of Bills in the amount of \$121,141.58

Receipt of:

- A. Budget Report for June 2018
- B. Check Disbursement Report for June 2018
- C. Police Department 2017 Annual Report
- D. Disability Network Newsletter

7 – Public Hearings

- A. None at this Meeting

8 - Unfinished Business

- A. None at this Meeting

9 – New Business

- A. Request to approve contract for 2018 sidewalk improvements

10 – Items removed from Consent Agenda

11 – Committee Reports

- Election Commission / KRBRC / KRWWWC / Street Light Committee – Clerk Miller
- County Brownfield / KABA / COG - Treasurer Miller
- Planning Commission – Trustee Hathcock
- Metro Transit LAC / CCTA – Trustee Leigh
- Noxious Weeds / Parks and Recreation / Zoning Board of Appeals – Trustee Leuty
- Dispatch / Fire Department / Public Media Network / Highway Commissioner – Supervisor Martin

12 – Attorney Report

13 – Manager Report

14 – Public Comments

15 – Adjournment

Posted July 6, 2018



Dexter A. Mitchell, Manager
Charter Township of Kalamazoo