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TOWNSHIP BOARD MEETING | January 24, 2022

AGENDA @ 6:00 p.m. | Township Hall Board Room

Meeting will be held in-person and available via Zoom at: <https://us02web.zoom.us/j/88406846789>

5:00 p.m. COMMITTEE OF THE WHOLE (*not available via Zoom*): **2022 Community Events Pilot Program; Kalamazoo County Housing Goals Survey; Township Hall Project – Site Layout**

- ITEM 1. CALL TO ORDER**
- ITEM 2. PLEDGE OF ALLEGIANCE**
- ITEM 3. ROLL CALL**
- ITEM 4. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS (LIMIT TO 3 MINUTES)**
- ITEM 5. PRESENTATION / PUBLIC HEARINGS / COUNTY COMMISSIONER**
- ITEM 6. SUPERINTENDENT REPORT**
- ITEM 7. ADOPTION OF MEETING AGENDA**
- ITEM 8. APPROVAL OF GENERAL CONSENT AGENDA**
 - A. Approval of January 10, 2022 Regular Meeting Minutes and Closed Session Minutes
 - B. Approval of Bills for \$80,327.73
 - C. Payroll \$55,083.54
 - D. December 2021 Building Report
 - E. 2021 Strategic Plan Update

- ITEM 9. BUSINESS**
 - ITEM 9. TABLED**

- ITEM 10. NEW**
 - A. Burial Fee Schedule
 - B. KATS In-Kind Contributions
 - C. Superintendent Contract Renewal
 - D. Mystic Pines II, Step 3 Approval
 - E. Household Hazardous Waste Contract Renewal
 - F. College Hunks Curbside Bulk Pickup Pilot Program Contract
 - G. Closed Session to Discuss Attorney Legal Opinion

- ITEM 11. ZONING / BOARD / COMMITTEE REPORTS / RECOMMENDATIONS**
 - A. Fire Department Report
- ITEM 12. BRIEF PUBLIC COMMENTS ON NON-AGENDA ITEMS (LIMIT TO 2 MINUTES)**
- ITEM 13. ATTORNEY'S REPORT**
- ITEM 14. BOARD MEMBER COMMENTS**
- ITEM 15. ADJOURNMENT**

The main meeting room at the Texas Township Hall is barrier free and Texas Township will provide the necessary reasonable auxiliary aids and services, such as signers for hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon seven (7) days notice to the Texas Township Office. Individuals with disabilities requiring auxiliary aids or services should contact the Township by writing or calling the Township Office.