

**KABA Board of Directors Meeting  
Thursday, April 28, 2016  
9:00 AM – OSHTEMO TOWNSHIP**

**AMENDED AGENDA**

OSHTEMO TOWNSHIP HALL  
7275 West Main Street  
Kalamazoo, MI 49009

**Business:**

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
  - a. Approval of Minutes from April 14, 2016 meeting
4. Citizen Comments on Non-Agenda Items
5. Operational Decisions
  - a. Consideration of legal representation proposal to be presented by Tom King and Robb Krueger of Kreis Enderele Law Firm.
  - b. Payroll issues
6. Requests for Board Consideration by Barney Martlew
  - a. Request for Board vote on filing a complaint with the Attorney Grievance Commission against Oshtemo Township Attorney James W. Porter.
  - b. Request for Board Chair to relinquish position.
7. KABA Board Member Comments
8. KABA Staff Member Comments
9. Adjournment