

KABA Board of Directors Meeting  
Thursday, May 19, 2016  
2:00 PM – Oshtemo Township

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 21, 2016 & April 28, 2016 KABA Board Meetings
4. Citizen Comments on Non-Agenda Items
5. Continuation of Discussion regarding Barney Martlew's Request for Board Vote on Filing a Complaint with the Attorney Grievance Commission against Oshtemo Township Attorney James W. Porter – tabled from April 28, 2016 KABA Board Meeting
6. Operational Decisions
  - a. Approval to Explore Relocation Costs and Bring Back Recommendations for:
    1. Site Lease Agreement
    2. Furniture Purchase Agreement
    3. Remaining Moving Costs
  - b. Status Report from Supervisor's May 11, 2016 Meeting
  - c. Discussion of Permit Fee Reduction / Alteration
7. KABA Board Member Comments
8. KABA Staff Member Comments
9. Adjournment