MUSKEGON CHARTER TOWNSHIP REGULAR BOARD MEETING AGENDA AUGUST 17, 2020

Due to the COVID-19 pandemic the August 17, 2020 regular board meeting for Muskegon Charter Township will be conducted remotely as allowed under Executive Order 2020-129.

The meeting can be accessed via WEBEX

Meeting number (access code): 132 904 7156

Meeting password: 1990

To call in for this meeting dial 1-408-418-9388 and enter meeting number 132 904 7156

Work Session - 6:30 PM

Board Meeting - 7:00 PM

- A. CALL TO ORDER
- **B. PLEDGE AND INVOCATION**
- C. ATTENDANCE
- D. APPROVAL OF AGENDA August 17, 2020 Regular Meeting
- E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY
- F. CONSENT AGENDA
 - 1. Regular Board Meeting Minutes August 3, 2020 (pgs.1-4)
 - 2. Police Department Reports -July 2020 (pg. 5)
 - 3. Fire Department Reports January 2020 July 2020 (pgs.6-10)
 - 4. 2nd Quarter Investment Report (pgs.11-13)

G. UNFINISHED BUSINESS

1. Consideration of Proposal to Restructure Clerical Work Week

H. NEW BUSINESS

- 1. Weekly Check Runs and Total of all Checks \$171,285.08 (pgs.14-19)
- 2. Resolution No. 20-20 Introduction of Ordinance 20-3 Rezone 1041 S Dangl (pgs. 20-26)
- 3. Consideration of Special Use Permit Land Management, LLC (pgs. 27-33)
- 4. Resolution No. 20-22 Resolution of Appreciation to Brent Arnson Paid on Call Firefighter(pgs. 34-35)
- I. PUBLIC COMMENT
- J. ANNOUNCEMENTS
- K. ADJOURNMENT