

Due to the COVID-19 pandemic the SEPTEMBER 3, 2020 special 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): 132 156 1022

Meeting password: 1990

To connect via phone [+1-408-418-9388](tel:+14084189388) 132 156 1022

**Muskegon Charter Township (MCT)
Special Board Meeting Minutes
September 3, 2020 (Posted September 1, 2020)**

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 4:30 pm and led the pledge of allegiance.

B. INVOCATION: Given by Clerk Oakes

Present: Hughes, Ream, Oakes, Theile, Grabinski, Hodges and 1 guest

Absent excused: Kemp

Also present: None

Meeting was recorded and labeled the September 3, 2020 Special Board meeting.

C. APPROVAL OF AGENDA: September 3, 2020.

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the agenda with the correction of the start time of the meeting from 5:00 pm to 4:30 pm.

6 – Yeas: Hughes, Ream, Oakes, Theile, Grabinski, Hodges

0 - Nay

Absent: Kemp

Motion Carried

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

E. UNFINISHED BUSINESS; None

F. NEW BUSINESS:

1. Approval to Change Polling Location for Precincts #3, #4 & #6

It was moved by Trustee Grabinski and second by Trustee Ream to change the polling locations of Precinct 4 (Orchard View High School and Precinct 6 (Orchard View Community Education Building) to First Baptist Church 1070 S. Quarterline Road and change Precinct 3 (Reeths-Puffer Intermediate School to a location to be determined. This change is to be finalized by two weeks.

6 – Yeas: Hughes, Ream, Oakes, Theile, Grabinski, Hodges

0 - Nay

Absent: Kemp

Motion Carried

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F. NEW BUSINESS continued:

2. Consideration to Increase Amount for Building Use at Polling Locations

It was moved by Trustee Ream and second by Trustee Grabinski to approve increasing the rental fee for polling location from \$150 to \$200 and this is to be reviewed by the Election Commission and the Township Board before the next election. Trustee Grabinski asked does this mean \$200 each for precinct 4 and precinct 6? Clerk Oakes replied yes, each precinct. She also stated, it was 2014 when the Board approved the \$150 building use fee. Clerk Oakes wants the Board to also take into consideration this increase due to the Covid-19 pandemic.

5 – Yeas: Ream, Oakes, Theile, Hughes, Hodges

1 - Nay: Grabinski

Absent: Kemp

Motion Carried

G. PUBLIC COMMENTS: None

H. ANNOUNCEMENTS: None

I. ADJOURNMENT: It was moved by Trustee Grabinski and second by Trustee Ream to adjourn the meeting at 4:45 pm. **Motion Carried**

Reviewed by _____ Recorded by: _____
Jennifer Hodges, Supervisor Ann D. Oakes, CMC, MiPMC