

**F. PRESENTATION BY GREATER MUSKEGON ECONOMIC DEVELOPMENT –
Industrial Development District**

JJ Westgate – 1460 Whitehall Rd – spoke about the new facility that Wesco is building behind their Wesco Energy office. It will be the new bakery, deli, and distribution facility. It will also have center store merchandise moved there, such as candy, Twinkies, chips, etc. Mr. Westgate stated that they would be servicing 51 local stores daily and most trucks would leave between 8:00pm – 9:00pm and arrive back at the facility by 3:00am – 4:00am. The area has already been cleared and they are scheduled to begin moving everything to that location in July of 2022.

Morgan Carroll stated that this was a great step forward for Muskegon Charter Township. She spoke about the Industrial Property Tax Abatement, PA 198, and how it will help with cost.

G. CONSENT AGENDA

1. Regular Board Meeting Minutes – April 5, 2021
2. DPW Committee Minutes – April 13, 2021
3. Police Department Monthly Report – March 2021
4. Fire Department Monthly Report – January 2021 – March 2021

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the consent agenda.

7 – Yeas: Ream, Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges
0 – Nays: Absent: None **Motion Carried**

H. UNFINISHED BUSINESS

1. Approval of Special Event Policy and Procedure
2. Approval of Special Event Application
3. Approval of Special Event Fee Schedule

It was moved by Trustee Grabinski and second by Treasurer Theile to remove from item 1, 2, and 3 from the table.

7 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Ream, Hodges
0 – Nays: Absent: None **Motion Carried**

It was moved by Trustee Grabinski and second Trustee Hughes to approve items 1, 2, and 3 and to amend the Special Event Application by adding that all liquor license will be brought to the board for approval.

7 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Ream, Hodges
0 – Nays: Absent: None **Motion Carried**

I. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$182,665.31

It was moved by Trustee Hughes and second by Trustee Kemp to approve payment of the weekly and semi-weekly bills of \$182,665.31 from the appropriate accounts.

7 – Yeas: Theile, Kemp, Grabinski, Hughes, Ream, Westbrook, Hodges
0 – Nays: Absent: None **Motion Carried**

NEW BUSINESS: *continued*

2. Approval of Repairs to Sanitation Truck #37

It was moved by Trustee Grabinski and second by Trustee Ream to approve the DPW Committee recommendation to have Reliable Equipment Repair do the repairs at the cost of \$3,385.00.

7 – Yeas: Kemp, Grabinski, Hughes, Ream, Westbrook, Theile, Hodges
0 – Nays: Absent: None **Motion Carried**

3. Consideration to Purchase New Mower – DPW

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the DPW Committee recommendation to purchase the Lazer E-Series 730 Kawasaki 60" 25 hp mower with bagger from J&J Farm for the price of \$11,415.00, amending the budget to cover the cost.

7 – Yeas: Grabinski, Hughes, Ream, Westbrook, Theile, Kemp, Hodges
0 – Nays: Absent: None **Motion Carried**

4. Consideration of the RFP for Banking Services

It was moved by Trustee Kemp and second by Trustee Ream to approve the RFP from five local banks in or near Muskegon Township.

7 – Yeas: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges
0 – Nays: Absent: None **Motion Carried**

5. Consideration of Request to Purchase Land

It was moved by Trustee Hughes and second by Treasurer Theile to sell the land on parcel #61-10-683-000-0003-00 to John Bosch for the amount of \$42,500.00 which will included the closing costs.

7 – Yeas: Ream, Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges
0 – Nays: Absent: None **Motion Carried**

6. Consideration of Softball World Request

It was moved by Trustee Grabinski and second by Trustee Kemp to defer payments until July.

7 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Ream, Hodges
0 – Nays: Absent: None **Motion Carried**

7. Consideration to Purchase Inspection Trucks

It was moved by Trustee Grabinski and second by Clerk Westbrook to purchase two 2021 Ford Ranger vehicles for the Inspections Department for the price of \$26,433.00 per vehicle from Great Lakes Ford and to amend the budget.

7 – Yeas: Theile, Kemp, Grabinski, Hughes, Ream, Westbrook, Hodges
0 – Nays: Absent: None **Motion Carried**

J. PUBLIC COMMENT

Commissioner Susie Hughes – still serving at the County and the new Commissioners are starting to settle in. Ms. Hughes told Ms. Bowen from Softball World to get ahold of her to help out.

Trustee Ream – asked Ms. Hughes how the Home, Garden, and Boat show went at the new convention center. Ms. Hughes replied that it had record numbers.

Phil Croff – he is the librarian for the Muskegon Township Branch which opened its new location on January 11, 2021. They are up to 50% capacity and they are still providing curbside service. Their hours are Monday, Tuesday, Thursday and Friday from 9:00am – 5:00pm and Wednesday from 11:00am – 7:00pm.

K. ANNOUNCEMENTS

Trustee Ream asked when we plan on going back to in person meeting. Supervisor Hodges said she is watching the Covid numbers and is hoping to go back to in person meetings in May.

Treasurer Theile stated that we are still in need of more entries for the Art Contest. Supervisor Hodges stated the Treasurer Theile has been working hard on collecting unpaid personal property taxes. She has collected \$10,000 in March and April.

L. ADJOURNMENT

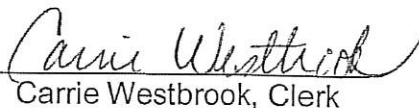
It was moved by Trustee Grabinski and second by Trustee Kemp to adjourn the meeting at 7:53 pm. **Motion Carried**

Received by:



Jennifer Hodges, Supervisor

Recorded by:



Carrie Westbrook, Clerk