

Board Work Session at 6:00 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
September 20, 2021**

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 7:00 pm.

B. PLEDGE OF ALLEGIANCE: Led by Trustee Grabinski

Present: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

Absent: None

Also Present: Police Chief Thielbar, Fire Chief Glotzbach, Deputy Fire Chief Dornbush, DPW Director Sanders, Zoning Administrator Werschem, and 8 guests.

Meeting was recorded and labeled the September 20, 2021 regular Board meeting.

C. APPROVAL OF AGENDA: September 20, 2021

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the agenda as presented. **Motion Carried**

D. PUBLIC HEARING – UPDATE FEMA FLOOD INSURANCE RATE MAPS

Supervisor Hodges opened the Public Hearing at 7:01 pm.

There being no comments, Supervisor Hodges closed the Public Hearing at 7:01 pm.

E. PUBLIC HEARING – TRUTH IN TAXATION

Supervisor Hodges opened the Public Hearing at 7:01 pm.

There being no comments, Supervisor Hodges closed the Public Hearing at 7:02 pm.

F. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

Mike Sandberg – 917 Jones St. – He stated that he has lived here for 21 years. He stated that himself and his neighbors have been living in non-conforming c1 properties have always been able to keep our homes up. He also stated that his understanding is as long as people are living in the home it was residential and work could be done. He is concerned this could hurt small businesses that help the Township. He stated that we should look at the ordinance instead of changing them all the time.

G. CONSENT AGENDA

1. Regular Board Meeting Minutes – September 7, 2021

2. Department of Public Works Committee Minutes – September 14, 2021

3. Fire Department Monthly Report – January 2021 – August 31, 2021

It was moved by Trustee Hughes and second by Trustee Kemp to approve the consent agenda. **Motion Carried**

H. UNFINISHED BUSINESS: None

I. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$580,317.47

It was moved by Trustee Kemp and second by Trustee Grabinski to approve payment of weekly and bi-weekly bills of \$580,317.47 from the appropriate accounts.

7 – Yeas: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

0 – Nays: Absent: None **Motion Carried**

2. Resolution No. 21-15 Adoption of Ordinance 21-3 Update FEMA Flood Insurance Rate Maps

It was moved by Trustee Hughes and second by Treasurer Theile to adopt Resolution No. 21-15 and adopt Ordinance 21-3.

7 – Yeas: Ream, Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges

0 – Nays: Absent: None **Motion Carried**

3. Approval to Purchase 2022 Chevrolet HD Truck for DPW Sewer

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the purchase of the 2022 Chevrolet HD Truck from Berger Chevrolet and a Fischer plow system from Monroe Auto and Accessories, which is committee recommended, with a price not to exceed \$48,000.00 and to amend the budget if necessary.

7 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Ream, Hodges

0 – Nays: Absent: None **Motion Carried**

4. Approval to Purchase Pumps, Rebuild Pumps for Sewer Dept.

It was moved Clerk Westbrook and second by Trustee Ream to approve the purchase of pumps and to rebuild pumps for the Sewer Department, which is committee recommended, for an amount of \$11,100.00.

7 – Yeas: Theile, Kemp, Grabinski, Hughes, Ream, Westbrook, Hodges

0 – Nays: Absent: None **Motion Carried**

5. Consideration to Transfer Medical Provisioning License – 1446 Holton Rd.

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the transfer from Warren Elite PC, LLC to Lucky Pablo, Inc. with the stipulations that they obtain building permit within 45 days, begin construction/renovation within 90 days, and obtain occupancy permit within 270 days else the license is processed for revocation.

7 – Yeas: Kemp, Grabinski, Hughes, Ream, Westbrook, Theile, Hodges

0 – Nays: Absent: None **Motion Carried**

6. Consideration to Transfer Recreational Provisioning License – 1446 Holton Rd.

It was moved by Trustee Kemp and second by Trustee Hughes to approve the transfer for Warren Elite PC, LLC to Lucky Pablo, Inc. with the stipulations that they obtain building permit within 45 days, begin construction/renovation within 90 days, and obtain occupancy permit within 270 days else the license is processed for revocation.

7 – Yeas: Grabinski, Hughes, Ream, Westbrook, Theile, Kemp, Hodges

0 – Nays: Absent: None **Motion Carried**

NEW BUSINESS: *continued*

7. Approval of Medical Provisioning License Renewal for 2022 – 1446 Holton Rd.

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the license renewal for 2022.

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

8. Approval of Recreational Provisioning License Renewal for 2022 – 1446 Holton Rd.

It was moved by Clerk Westbrook and second by Trustee Grabinski to approve the license renewal for 2022.

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

9. Resolution No. 21-17 Introduction of Ordinance 21-2 – Rezoning 6 Parcels on Jones St.

It was moved by Trustee Hughes and second by Trustee Grabinski to adopt Resolution No. 21-17, introduction of Ordinance 21-2.

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

10. Resolution No. 21-16 Approve Proposed Additional Millage Rate

It was moved by Trustee Grabinski and second by Clerk Westbrook to adopt Resolution No. 21-16.

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

J. PUBLIC COMMENT:

Christine Bowen – 878 S. Mill Iron Rd. – She stated that the first payment for the fence has been made. She thanked the DPW for mowing the park. She purchased a mower at auction for \$4,200.00 and is able to mow each field in 35 minutes. She also spoke about the public comments that were in the August 2, 2021 minutes. She stated that the four people that complained about Softball World were all on one team that had been disqualified.

K. ANNOUNCEMENTS: None

L. ADJOURNMENT: It was moved by Trustee Grabinski and second by Treasurer Theile to adjourn the meeting at 7:19pm. **Motion Carried**

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk