

**MUSKEGON CHARTER TOWNSHIP  
REGULAR BOARD MEETING AGENDA**

**January 4, 2016**

**Work Session - 6:45 PM**

**Board Meeting - 7:00 PM**

- A. CALL TO ORDER**
- B. INVOCATION**
- C. APPROVAL OF AGENDA - January 4, 2016 - Regular Board Meeting**
- D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**
- E. CONSENT AGENDA**
  - 1. Approval of Regular Board Meeting Minutes - December 21, 2015
- F. UNFINISHED BUSINESS**
- G. NEW BUSINESS**
  - 1. Weekly Check Runs and Total of all Checks - \$ 38,656.16
  - 2. Consideration of Increased Auto Coverage for 2016 Property & Liability Insurance Renewal
  - 3. Consideration of Cyber Liability Insurance Coverage
  - 4. Resolution No. 16-01 - Designation of Depositories for 2016
- H. PUBLIC COMMENT**
- I. ANNOUNCEMENTS**
- J. ADJOURNMENT**

**DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF  
THE CHARTER TOWNSHIP OF MUSKEGON, BOARD OF TRUSTEES AND ALL OPEN MEETINGS**

The Charter Township of Muskegon will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed material being considered at the meeting, to individuals with disabilities who want to attend the meeting, upon seven (7) days' notice to the Charter Township of Muskegon. Individuals with disabilities requiring auxiliary aids services should contact the Charter Township of Muskegon by writing or calling the following: David A. Kieft Jr., Supervisor, Muskegon Charter Township, 1990 E. Apple Avenue, Muskegon, MI 49442 (231)777-