

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
January 19, 2016**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - January 18, 2016 - Regular Board Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - January 4, 2016
2. Planning Commission Meeting Minutes - December 14, 2015
3. Police Department Monthly Report - December 2015
4. Zoning/Planning Annual Report

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 363,413.71
2. Consideration of Redstone Development Request for Zone Change from R-1 Single Family to C-1 Neighborhood Commercial for Vacant Lot 10-10, Holton Rd.
3. Approval to Purchase Police Cruiser
4. Approval to Purchase Radar Unit
5. Approval to Fill Full-Time Police Officer Position
6. Approval to Purchase Sanitation Carts
7. Resolution No. 16-02 - Adoption of Ordinance No. 15-08 - Rezone Property at 1300 Whitehall Rd. from C-1, Neighborhood Commercial to M, Commercial/Industrial
8. Resolution No. 16-03 - Introduction of Ordinance No. 16-01- Adoption of 2012 Michigan Building Code, 2012 International Energy Conservation Code, 2012 Michigan Rehabilitation Code, 2015 Michigan Residential Code, 2102 International Property Maintenance Code
9. Resolution No. 16-05 - Adopt Poverty Exemption Income Guidelines and Asset Test
10. Consideration of DPW Employee Termination

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-