

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
February 1, 2016**

Work Session - 6:30 PM

Board Meeting - 7:00 PM

- A. CALL TO ORDER**
- B. INVOCATION**
- C. APPROVAL OF AGENDA - February 1, 2016 - Regular Board Meeting**
- D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**
- E. CONSENT AGENDA**
 - 1. Approval of Regular Board Meeting Minutes - January 19, 2016
 - 2. Fire Committee Meeting Minutes - January 18, 2015
 - 3. Fire Department Monthly Report - December 2015
 - 4. Ordinance Violation Bureau Quarterly Report-10/1/15-12/31/15 - Year End Report 2015
 - 5. Annual Treasurer's Report - Year Ending December 31, 2015
- F. UNFINISHED BUSINESS**
- G. NEW BUSINESS**
 - 1. Weekly Check Runs and Total of all Checks - \$ 331,638.98
 - 2. Resolution No. 16-04 - Adoption of Ordinance No. 16-01- Amend Chapter 6 of the Code of Ordinances, Related to Buildings and Building Regulations
 - 3. Resolution No. 16-06 - Support Land Acquisition by the State of Michigan Department of Natural Resources (DNR)
- 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) 777-2555 Ext. 1139