

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
February 16, 2016**

Work Session - 6:30 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - February 16, 2016 - Regular Board Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - February 1, 2016
2. Planning Commission Meeting Minutes - January 11, 2016
3. Police Committee Meeting Minutes - January 19, 2016
4. Sewer and Water Committee Meeting Minutes - January 27, 2016
5. Election Commission Meeting Minutes - February 1, 2016
6. Fire Department Monthly Report - January 2016
7. Police Department Monthly Report - January 2016
8. Inspection Department Annual Report - 2015

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 214,954.66
2. Consideration of Bids for Demolition of 1860 Paul
3. Resolution No. 16-07 - Introduction of Ordinance No. 16-02- Amend Chapter 50 of the Code of Ordinances Pertaining to Regulations of Motor Vehicles Prohibited and Declared Nuisances
4. Resolution No. 16-09 - Introduction of Ordinance No. 16-03 - Amend Chapter 58 of the Code of Ordinances Pertaining to Regulations of Automobile Towing and Impound Yards
5. Consideration of Special Use Permit - SU-16-01 - Blaski Properties - 1437 Holton Rd. - New Trailer Sales and Used Auto Sales
6. Consideration of Revision to Verizon Land Lease Agreement
7. Consideration of Approval of Collective Bargaining Agreement with the IAFF Fire Fighters Union

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