

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
March 7, 2016**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - March 7, 2016 - Regular Board Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - February 16, 2016
2. Fire Committee Meeting Minutes - February 16, 2016
3. Maintenance/Inspection/Planning/Zoning Committee Minutes - February 23, 2016
4. Department of Public Works Committee Meeting Minutes - February 23, 2016
5. Veterans Memorial Committee Meeting Minutes - February 18, 2016
6. Fire Department Monthly Report - February 2016

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 216,394.20
2. Allocation of Fund Balance for Financial Contingencies
3. Approval to Purchase Equipment for Parks
4. Approval to Purchase Mobile Generator for Lift Stations
5. Approval to Purchase New Gate for DPW
6. Approval for Electric Service Connection for New DPW Gate
7. Approval for Rich Laubach and Ian Picard to Attend the Wastewater Operations Course
8. Consideration of Pay Increase for DPW Part-time Sewer Employee
9. Approval to Hire Full-time DPW Employee
10. Approval to Purchase Computers
11. Approval to Set Minimum Bid for 1986 Fire Engine and Appoint Ranger Bid as the Appointment Agent
12. Consideration of Local Road Project Contract - North Getty Street
13. Resolution No. 16-08 - Adoption of Ordinance No. 16-02- Amend Chapter 50 of the Code of Ordinances Pertaining to Regulations of Motor Vehicles Prohibited and Declared Nuisances
14. Resolution No. 16-11 - Adopt a Policy for Public Inspections of Records

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