

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
June 6, 2016**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - June 6, 2016 - Regular Board Meeting

D. AUDIT PRESENTATION BY BRICKLEY DELONG

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

F. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - May 16 , 2016
2. Maintenance/Inspection/Planning/Zoning Committee Minutes - April 19, 2016
3. Maintenance/Inspection/Planning/Zoning Committee Minutes - May 17, 2016

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$288,930.46
2. Resolution No. 16-19 - Amend Chapter 46 of the Code of Ordinances by Removal of Reference to Pine Grove Manor, Park Woods and Arbor Crossing - Adoption
3. Resolution No. 16-20 - Amend Chapter 58 of the Code of Ordinances by Removal of Reference to Use Variances - Introduction
4. Resolution No. 16-22 - Approve the Appointment of Representatives to the Muskegon Central Dispatch 9-1-1 Board of Directors
5. Approval to Hire Part-time Clerical Employee
6. Approval to Attend 2016 MAMC Summer Conference
7. Approval to Purchase Lawn Mower for Township Hall
8. Approval to Removed Dug-outs and Purchase Fencing, Gates and Benches at Parslow Park
9. Approval of Donated Leave Policy
10. Approval of Township Newsletter

I. PUBLIC COMMENT

J. ANNOUNCEMENTS

K. 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