

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
July 18, 2016**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

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

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - July 5, 2016 (p. 1-3)
2. Planning Commission Meeting Minutes - June 13, 2016 (p. 4-8)
3. Fire Department Monthly Report - June 2016 (p. 9-13)
4. Police Department Monthly Report - June 2016 (p. 14)
5. Ordinance Violation Bureau Quarterly Report - 1/1/16 - 3/31/16 (p. 15)
6. Treasurer's Report 2nd Quarter - June 30, 2016 (p. 16-19)
7. Revenue and Expenditure Report 2nd Quarter 2016 (p. 20-38)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$174,206.68 (p. 39-44)
2. Resolution No. 16 - 25 - Approval of Amended Investment Policy (p. 45-53)
3. Resolution No. 16-26 - Resolution to Join the Michigan Cooperative Liquid Assets Securities System (p. 54-55)
4. Resolution No. 16-24 - Designation of Amend Depositories for 2016 (p. 56-57)
5. Consideration of Renewal of Building Codes Services Contract with Cedar Creek Township (p. 58-61)
6. Consideration of Special Use Permit - SU-16-05 - Ashley Lamphere - 1495 N. Getty - State Licensed Group Day Care (p. 62-67)

H. PUBLIC COMMENT

I. ANNOUNCEMENTS

J. ADJOURNMENT