

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

**Work Session - 6:00 PM**

**Board Meeting - 7:00 PM**

**A. CALL TO ORDER**

**B. INVOCATION**

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

**D. PRESENTATION ON MEDICAL MARIJUANA LAW CHANGES FROM PROSECUTOR DJ HILSON**

**E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**

**F. CONSENT AGENDA**

1. Approval of Regular Board Meeting Minutes - October 17, 2016 (p. 1-3)
2. Approval of Special Board Meeting Minutes - October 25, 2016 (p. 4)
3. Department of Public Works Committee Meeting Minutes - October 18, 2016 (p. 5)

**G. UNFINISHED BUSINESS**

**H. NEW BUSINESS**

1. Weekly Check Runs and Total of all Checks - \$ 1,085,582.24 (p. 6-16)
2. Approval to Replace Doors at DPW and Wesley Park (p. 17)
3. Approval to Purchase Aggregate for Recycling Area (p. 18)
4. Approval for Electrical Service Hook Up for Yard Waste Operation (p. 19-20)
5. Approval to Add Special Assessments to Tax Roll (p. 21-29)
6. Resolution No. 16-33 - Adoption of Ordinance No. 16-09 - Amend Chapter 58 "Zoning" of the Code of Ordinances Pertaining to Signs (p. 30-34)
7. Consideration of Agreement with City of Roosevelt Park for Property Maintenance Code Enforcement Services (p. 35-36)
8. Approval of MERS Amortization Change (p. 37-38)
9. Approval to Send RFP for Financial Audit

**I. PUBLIC COMMENT**

**J. ANNOUNCEMENTS**

**K. CLOSED SESSION - DISCUSS PENDING LITIGATION/ATTORNEY OPINION**

**L. RETURN TO OPEN SESSION**

**M. 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