

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
December 19, 2016**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - December 19, 2016 - Regular Board Meeting

D. PUBLIC HEARING - 2017 Budget and Truth in Taxation Public Hearing

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

F. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - December 5, 2016
2. Planning Commission Meeting Minutes - November 14, 2016
3. Police Department Monthly Report - November 2016

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 142,106.29
2. Consideration to Revoke SU-15-08 - Eric Cunningham/All Pro Towing - 3289 Apple Ave. - Towing Company
3. Consideration of Mechanical Code Services Contract with Fruitland Township
4. Consideration of Electrical Code Services Contract with Fruitland Township
5. Consideration of Proposal for Road Repair and Preservation
6. Approval of Final Budget Amendments for Year Ended 12/31/2016
7. Resolution No. 16-37 - Adoption of Ordinance No. 16-10 - Provide Regulations for Defining Blight
8. Resolution No. 16-45 - Adopt Poverty Exemption Income Guidelines and Asset Test
9. Resolution No. 16-46 - Allocation of Fund Balance Per GASB No. 54
10. Resolution No. 16-47 - General Appropriations for 2017 Budget
11. Resolution No. 16-48 - Supervisor Salary for 2017
12. Resolution No. 16-49 - Treasurer Salary for 2017
13. Resolution No. 16-50 - Clerk Salary for 2017
14. Resolution No. 16-51 - Trustee Salary for 2017
15. Approval of 2017 Salaries for Non-Union Employees
16. Approval of 2017 Meeting Dates

I. PUBLIC COMMENT

J. ANNOUNCEMENTS

K. ADJOURNMENT