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

## Work Session - 6:00 PM

## Board Meeting - 7:00 PM

- A. CALL TO ORDER
- В. 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
- **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
- 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