

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
February 21, 2017**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - February 21, 2017 - Regular Board Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - February 6, 2017
2. Planning Commission Minutes - January 9, 2017
3. Fire Committee Meeting Minutes - February 13, 2017
4. Police Committee Meeting Minutes - February 2017
5. Fire Department Monthly Report - January 2017
6. Police Department Monthly Report - January 2017
7. Fire Department Annual Report - 2016

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 117,455.95
2. Approval for Millage Information Mailing
3. Approval of Local Road Project(s) Contract - 2017 Chip Seal
4. Approval of 2017 Local Road Brine Program
5. Consideration of Purchasing and Bid Policy
6. Consideration of Rental Inspections Services Agreement with Norton Shores
7. Consideration of Temporary Employment - Mike Cameron - for Norton Shores Rental Inspections Services
8. Approval to Hire Clerical Employee through Office Staffing
9. Consideration of SAW Grant Implementation Contact with Johnson & Anderson
10. Resolution No. 17-10 - Support Emergency Management Plan
11. Resolution No. 17-05 - Adoption of Ordinance No. 17-02 - Rezone Property Located at 2116 N. Sheridan Rd. from RR, Rural Residential to R-1, Single Family Residential

H. PUBLIC COMMENT

I. ANNOUNCEMENTS

J. 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