

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
May 1, 2017**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - May 1, 2017 - Regular Board Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - April 17, 2017
2. Election Commission Meeting Minutes - April 3, 2017
3. Board of Appeals Meeting Minutes - April 12, 2017
4. Board of Appeals Meeting Minutes - April 20, 2017
5. Fire Committee Meeting Minutes - April 17, 2017
6. Department of Public Works Meeting Minutes - April 18, 2017
7. Treasurer's Report 1st Quarter ending March 31, 2017
8. Revenue and Expenditure Report 1st Quarter 2017

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Approval to Promote FF Jack Wydeck to Sergeant's Position for Station One
2. Sergeant Oath of Office
3. Weekly Check Runs and Total of all Checks - \$ 107,804.17
4. Award Bid for Demolition of 632 Center St.
5. Resolution No. 17-16 - Adoption of Ordinance No. 17-06 - Amend Chapter 58 to Provide for and Regulate Solar Energy Systems
6. Resolution No. 17-09 - Adoption of Ordinance No. 17-04 - Amend Chapter 58 of the Code Ordinance for Accessory Buildings and Temporary Storage Units
7. Consideration of Special Use Permits at 3925 Apple Avenue
8. Approval to Rent Excavator for Sewer System
9. Approval to Purchase Backhoe/Trailer for DPW
10. Approval to Replace Wesley Park Pavilion Roofing
11. Approval to Hire Full Time Police Officer
12. Approval to Hire Part Time Evidence/Property Manager

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