

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
July 17, 2017**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION - ELDER ARNOLD HICKS - COMMUNITY OF CHRIST

C. AUDIT PRESENTATION - GABRIDGE & COMPANY

D. APPROVAL OF AGENDA - July17, 2017 - Regular Board Meeting

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

F. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - June 19, 2017 (p. 1-2)
2. Planning Commission Meeting Minutes - June 12, 2017 (p. 3-4)
3. Fire Committee Meeting Minutes - June 26, 2017 (p. 5)
4. Fire Department Monthly Report - June 2017 (p. 6-10)
5. Police Department Monthly Report - June 2017 (p. 11)
6. Ordinance Violation Bureau Quarterly Report - 04/01/17 - 06/30/2017 (p. 12-16)
7. Treasurer's Report 2nd Quarter ending June 30, 2017 (p. 17-20)

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 489,581.40 (p. 21-31)
2. Approval of Excavator Rental (p. 32)
3. Approval to Upgrade Automatic External Defibrillators (p. 33)
4. Approval of Administrative Secretary Classification for Police Clerk (p. 34)
5. Consideration of Compensation Package for Building Official (p. 35)
6. Consideration of Land Donation (p. 36-41)
7. Resolution No. 17-30 - Approving Deficit Elimination Plan (p. 42-45)
8. Resolution No. 17-31 - Approval of Ballot Language (p. 46-47)
9. Resolution No. 17-24 - Introduction of Ordinance No. 17-10 - Amend Chapter 54 of the Code of Ordinances - Sewer Service - Add Administrative Fee to the Delinquency Service Charge (p. 48-50)
10. Resolution No. 17-26 - Introduction of Ordinance No. 17-11 - Amend Chapter 38 of the Code of Ordinances - to Better Define Billing, Payment, Collection of Charges and Late Penalty for Solid Waste (p. 51-53)
11. Resolution No. 17-28 - Introduction of Ordinance No. 17-09 - Amend Chapter 58 of the Code of Ordinances to Regulate Expansion of Existing Storage Units in Neighborhood Commercial (C1) Zones (p. 54-56)

I. 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