

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
December 4, 2017**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - December 4, 2017 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - November 20, 2017 (p. 1-3)
2. Approval of Special Board Meeting Minutes - November 27, 2017 (p. 4)
3. Maintenance/Inspection & Planning/Zoning Committee Meeting Minutes - November 21, 2017 (p. 5)
4. Fire Committee Meeting Minutes - November 20, 2017 (p. 6)
5. Insurance Committee Meeting Minutes - November 27, 2017 (p. 7)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 184,971.91 (p. 8-12)
2. Approval to Hire Deputy Fire Chief (p. 13)
3. Approval of Retainer for Architectural Prints (p. 14)
4. Approval to Remove and Replace Lower Level Main Entrance Door (p. 15-16)
5. Approval to Paint Police Shower and Evidence Room Ceiling (p. 17)
6. Approval for Ordinance Codification and Zoning Reprint Services (p. 18-20)
7. Approval of 2018 Board Meetings Schedule (p. 21)
8. Approval to Amend MERS DC Plan and Adopt MERS 457 Plan (p. 22-47)
9. Approval to Extend Amortization for MERS DB Pension Plans (p. 48)
10. Resolution No. 17-44 - Increase Sewer Rates & Charges (p.49)
11. Resolution No. 17-45 - Amend Fee Schedule (p. 50-56)
12. Approval of Voluntary Vision Coverage Plan (p. 57)

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