

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
December 18, 2017**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. PRESENTATION - FIRE FIGHTER BADGE PINNING CEREMONY

D. APPROVAL OF AGENDA - December 18, 2017 - Regular Meeting

E. PUBLIC HEARING - 2018 Budget and Truth in Taxation Public Hearing

F. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

G. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - December 4, 2017
2. Planning Commission Meeting Minutes - November 13, 2017

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 150,640.88
2. Approval of Housing Board of Appeals (Rental Program) Re-Appointments
3. Consideration of Transferring Ownership of a Portion of Abandoned Alley North of 1635 E. Apple Avenue
4. Resolution No. 17-42 - Introduction of Ordinance No. 17-17 - Correct Section 58-417(g) to Circuit Court rather than District Court
5. Resolution No. 17-54 - Introduction of Ordinance No. 17-18 - Rezone 1894 Whitehall Rd. from (C-1) Neighborhood Commercial to (R-1) Single Family Residential
6. Resolution No. 17-55 - Introduction of Ordinance No. 17-14 - Amend Chapter 58-26 (a)(3) to Allow Larger Properties to Construct Larger Accessory Structures
7. Consideration of Special Use Permit - 2256 Apple Ave. - Request from BJB LLC to operate a Marine and Off Road Vehicle Sales and Service Center
8. Approval of Budget Amendments Year Ending December 31, 2017
9. Resolution No. 17-47 - Allocation of Fund Balance Per GASB No. 54
10. Resolution No. 17-48 - General Appropriations for 2018 Budget
11. Resolution No. 17-49 - Supervisor Salary for 2018
12. Resolution No. 17-50 - Treasurer Salary for 2018
13. Resolution No. 17-51 - Clerk Salary for 2018
14. Resolution No. 17-52 - Trustee Salary for 2018
15. Approval of 2018 Salaries for Non-Union Employees
16. Resolution No. 17-53 - Designation of Depositories for 2018

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17. Approval of Agreement to Authorize Extension of Compromise and Settlement Agreement with MCRC
18. Approval of Tentative Agreement with Police Officers Labor Council

J. PUBLIC COMMENT

K. ANNOUNCEMENTS

L. 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