

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
February 20, 2018**

Work Session - 6:30 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - February 20, 2018 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - February 5, 2018
2. Fire Committee Meeting Minutes - February 12, 2018
3. Fire Department Monthly Report - January 2018

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$117,958.22
2. Consideration of Township Trustee Resignation
3. Approval to Purchase Kubota F3990 Mower Unit
4. Approval to Install a Maintenance Roadway for Trunk Sewer Lines near Russell Road
5. Approval to Authorize Personnel to Join ERT
6. Approval to Purchase New Pumper/Tender
7. Approval to Purchase New Utility Vehicle
8. Approval to Joint Purchase Respirator Fit Tester
9. Approval to Purchase New Police Vehicles

H. ANNOUNCEMENTS

I. 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: Jennifer Hernandez, Supervisor, Muskegon Charter Township, 1990 E. Apple Avenue, Muskegon, MI 49442 (231) 777-2555 Ext. 1139