

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
October 1, 2018**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. PRESENTATION - Oath of Office Part-time Police Officer

D. APPROVAL OF AGENDA - October 1, 2018 - Regular Meeting

E. PUBLIC HEARING - Lenore Avenue Paving Project - SP-45

F. PUBLIC HEARING - Mildred Street Paving Project - SP-46

G. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

H. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - September 17, 2018
2. Approval of Special Board Meeting Minutes - September 27, 2018
3. Maintenance/Inspection-Planning/Zoning Committee Meeting Minutes - September 18, 2018
4. Department of Public Works Committee Meeting Minutes - September 18, 2018

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 243,944.68
2. Consideration of Offer to Purchase 2004 GMC Pickup
3. Approval of Agreement for Contract Services for Township Planning with Fresh Coast Planning
4. Approval to Hire Planning/Zoning and Economic Development Administrator
5. Resolution No. 18-16 - Consideration of Right-of-Way Telecommunications Permit Application of Mobilitie, LLC
6. Resolution No. 18-21 - Consideration of Approval of Bond Refunding Contract
7. Approval to Install Verizon Wireless Service at DPW
8. Approval to Repair V-box Stainless Sander/Salter

NEW BUSINESS continued

9. Approval to Purchase Attachments for Kubota Tractor
10. Approval of Local Road Project Contract - Lenore Avenue and Mildred Street
11. Resolution No. 18-23 - Lenore Avenue Paving District No. SP-45
12. Resolution No. 18-24 - Mildred Street Paving District No. SP-46

K. PUBLIC COMMENTS

L. ANNOUNCEMENTS

M. 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