

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
December 17, 2018**

Work Session - 6:30 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - December 17, 2018 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - December 3, 2018
2. Approval of Special Budget Meeting Minutes - November 26, 2018
3. Police Department Monthly Report - November 2018

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 196,651.36
2. Approval to Purchase SAW Grant Computer Equipment
3. Approval to Purchase New Police Vehicles
4. Resolution No. 18-38 - Designation of Depositories for 2019
5. Resolution No. 18-28 - Adoption of Ordinance No. 18-4, Add Section 58-344 Adding a Table of Minimum Standards for Parking Space Sizes and Parking Aisles
6. Resolution No. 18-32 - Adoption of Ordinance No. 18-6 Add Article XI, Sections 30-275 through Section 30-288 to Chapter 30 to Establish and Regulate Truck Traffic Routes within Muskegon Charter Township
7. Consideration of Special Use Permit - ALS Enterprises Scentlok Technologies 1731 Wierengo
8. Consideration of Special Use Permit - Dana Sahagun - 1457 Carlton
9. Approval to Renew Twp. Insurances with Berends, Hendricks, Stuit (BHS)
10. Approval to Sign On-Line Training Contract
11. Approval to Purchase Copiers
12. Approval of 2018 Budget Amendments
13. Resolution No. 18-39 - Allocation of Fund Balance Per GASB No. 54

H. PUBLIC COMMENTS

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: Jennifer Hernandez, Supervisor, Muskegon Charter Township, 1990 E. Apple Avenue, Muskegon, MI 49442 (231) 777-2555 Ext. 11