

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
January 22, 2019**

Work Session - 6:45 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - January 22, 2019 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - January 7, 2019

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 254,184.27
2. Resolution No. 19-02: Resolution to Adopt Poverty Exemption Income Guidelines
3. Approval to Purchase 2 (two) Backpack Debris Blowers for the Department of Public Works (DPW)
4. Approval to Purchase Cameras and Security Boxes for DPW
5. Consideration of Special Use Permit - Wesco Inc. 1675 E. Apple Ave.

H. PUBLIC COMMENTS

I. ANNOUNCEMENTS

J. CLOSED SESSION - Contract Negotiations

K. 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