

**MUSKEGON CHARTER TOWNSHIP  
REGULAR BOARD MEETING AGENDA  
February 4, 2019**

**Work Session - 6:15 PM**

**Board Meeting - 7:00 PM**

**A. CALL TO ORDER**

**B. INVOCATION**

**C. APPROVAL OF AGENDA - February 4, 2019 - Regular Meeting**

**D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**

**E. CONSENT AGENDA**

1. Approval of Regular Board Meeting Minutes - January 22, 2019 (p. 1-3)
2. Approval of Closed Session Minutes January 22, 2019
3. Treasure's Report - 4<sup>th</sup> Quarter 2018 (p. 4-6)
4. Maintenance/Inspections/Planning/Zoning Committee Meeting Minutes - Jan. 15, 2019 (p. 7)
5. Fire Committee Meeting Minutes - January 22, 2019 (p. 8)

**F. UNFINISHED BUSINESS**

**G. NEW BUSINESS**

1. Weekly Check Runs and Total of all Checks -\$364,156.39 (p. 9-15)
2. Consideration of Pay Raise for Secretary - Fire Department (p. 16)

**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. 1139