

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

Work Session - 6:30 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - March 4, 2019 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - February 19, 2019 (p. 1-3)
2. Fire Department - Annual Report 2018 (Complete copy attached) (p.4)
3. Maintenance, Inspection, Planning/Zoning Committee Minutes - February 19, 2019 (p.5)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 309,439.07 (p. 6-11)
2. Approval to Appoint Waste Water Committee and Water Policy Board Members (p. 12)
3. Approval to Appoint Alternate to the Labor Relations Committee (p.13)
4. Approval to Repair Generator at the DPW (p. 14-16)
5. Approval to purchase Suppressor for Walker Road Lift Station - DPW (p. 17-18)

H. PUBLIC COMMENTS

I. ANNOUNCEMENTS

J. CLOSED SESSION: DISCUSS TENTATIVE AGREEMENT WITH IAFF

K. TENTATIVE AGREEMENT WITH THE IAFF

L. 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