

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
SEPTEMBER 16, 2019**

Work Session - 6:15 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE AND INVOCATION

C. APPROVAL OF AGENDA - September 16, 2019 - Regular Meeting

D. PUBLIC HEARING - Truth and Taxation

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

F. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - September 3, 2019 (pgs. 1-3)

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$211,230.44 (pgs. 4-9)
2. Resolution No. 19-38 Approval of Proposed Additional Millage Rate (pgs. 10-12)
3. Approval of Fire Protection Agreement with Cedar Creek Township (pgs. 13-15)
4. Consideration of Overpayment Policy (pg.16)
5. Resolution No. 19-28 Amend Chapter 58 of the Code of Ordinances (pgs.17-22)

I. PUBLIC COMMENTS

J. ANNOUNCEMENTS

K. ADJOURNMENT