

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

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE AND INVOCATION

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

D. PUBLIC HEARING - S DENSMORE PAVING SP-48

E. PUBLIC HEARING - GLENRICK PAVING SP-49

F. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

G. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - December 2, 2019 (pgs.1-5)
2. Police Department Monthly Report - November 2019 (pg. 6)
3. Fire Department Report January 2019 - November 2019 (pgs. 7-10)

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$178,588.67 (pgs. 11-19)
2. Approval of 2020 Board Meetings Schedule (pg. 20)
3. Consideration to waive penalty fees for 905 Jones St. (pgs. 21-22)
4. Consideration to allow DPW Director to order plow for 2019 Chevy Silverado - from 2020 Budget (pg. 23)
5. Resolution No. 19-52 the Adoption of Ordinance No. 19-12 to amend Zoning Ordinance 58.102. (pgs. 24-25)
6. Resolution No. 19-63 MCRC permits for Misc. Operations on County Roads (pgs. 26-27)
7. Consideration to Accept/Reject Tax Foreclosed Properties (pgs. 28-29)
8. Approval for Ordinance Codification and Zoning Reprinting Services (pgs. 30-31)
9. Approval to Hire Full Time Police Officer (pgs. 32-34)
10. Approval to sell 1997 E One Fire Truck (pgs. 35-36)
11. Approval to Renew Township Insurances with Berends, Hendricks & Stuit (BHS) (pgs. 37-40)
12. Resolution No. 19-56 Establish General Appropriations Act (pgs.41-54)
13. Resolution No. 19-57 Trustees Salary (pg. 55)
14. Resolution No. 19-58 Supervisors Salary (pg. 56)
15. Resolution No. 19-59 Clerks Salary (pg. 57)
16. Resolution No. 19-60 Treasurers Salary (pg. 58)

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 Hodges, Supervisor, Muskegon Charter Township, 1990 E. Apple Avenue, Muskegon, MI 49442 (231) 777-2555

17. Salary Approval for Non- Union Employees (pg. 59)
18. Approval of 2019 Budget Amendments (pgs. 60-61)
19. Resolution No. 19-61 Allocation of Fund Balance Per GASB No. 54 (pgs. 62-64)
20. Resolution No. 19-62 Designation of Depositories for 2020 (pgs.65-66)

J. PUBLIC COMMENTS

K. ANNOUNCEMENTS

L. ADJOURNMENT

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