

**Page 2: Muskegon Charter Township Regular Board Meeting Minutes
January 4, 2016**

G. NEW BUSINESS continued:

3. Consideration of Cyber Liability Insurance Coverage

It was moved by Trustee Hernandez and supported by Supervisor Kieft that we do not add Cyber Liability Coverage to the Township Insurance.

7 – Yeas: Oakes, Wood, Kemp, Hernandez, Hughes, Ream, Kieft

0 – Nays Absent: None **Motion Carried**

4. Resolution No. 16-01 – Designation of Depositories for 2016

It was moved by Clerk Oakes and supported by Treasurer Wood to approve Resolution No. 16-01.

7 – Yeas: Wood, Kemp, Hernandez, Hughes, Ream, Oakes, Kieft

0 – Nays Absent: None **Motion Carried**

5. Consideration of HVAC Replacement & Maintenance Agreement - Twp. Hall

It was moved by Trustee Hughes and supported by Supervisor Kieft to award the bid to Northside Heating Cooling & Refrigeration Inc. to replace the large HVAC unit at a cost of \$14,750; replace the 8 ½ ton HVAC unit, at a cost of \$8,025.00, install underground gas line for a cost of \$1,000 and the Township will receive a \$1,120 discount for replacing both units. We also approve Northside’s maintenance agreement as presented in the Board packet.

7 – Yeas: Kemp, Hernandez, Hughes, Ream, Oakes, Wood, Kieft

0 – Nays Absent: None **Motion Carried**

Supervisor Kieft thanked Building Official Ream and Accountant Joslyn for attending the Board meeting to help with understanding agenda items 2, 3 and 5.

H. PUBLIC COMMENTS:

1) Commissioner Susie Hughes (2425 Safari Lane) – Provided written information regarding the following: a program for strengthening families, touring the Cobb plant, casino trip and a calendar of events for Muskegon County; she is also concerned about a resident driving in a manner that is damaging to the road. Join her and Supervisor Kieft tomorrow for breakfast 8 am, Mr. B’s.

I. ANNOUNCEMENTS:

1) Trustee Hughes recognized Trustee Hernandez daughter for being Student of the Month; he also noted the damaged sidewalk in the front of the building. Supervisor Kieft and Building Official Ream are aware of this and it is in the process of being repaired. 2) Building Official Ream – Cedar Creek collaborative governmental contract is going well they are very pleased with our services.

J. ADJOURNMENT: It was moved by Treasurer Wood and supported by Trustee Hernandez to adjourn the meeting at 7:21 pm **Motion Carried**

Reviewed _____ Recorded by _____
David A. Kieft Jr. Supervisor Clerk - Ann D. Oakes, CMC