

Board Work Session at 6:30 pm, prior to the regular board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
February 1, 2016**

A. CALL TO ORDER: Supervisor Kieft called the meeting to order at 7:00 pm and led the pledge of allegiance.

B. INVOCATION: Given by Clerk Oakes

Present: Hughes, Ream, Oakes, Wood, Hernandez, Kieft; **Excused Absence –** Kemp
Also present: Staff: Planning/Zoning/Development Director L. Grabinski and 2 guests.
(County Commissioner Susie Hughes)

This meeting was recorded and labeled the February 1, 2016 regular board meeting.

C. APPROVAL OF AGENDA - It was moved by Treasurer Wood and supported by Trustee Hernandez to approve the agenda as presented.

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY – None

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes – January 19, 2016
2. Fire Committee Meeting Minutes – January 18, 2015
3. Fire Department Monthly Report – December 2015
4. Ordinance Violation Bureau Quarterly Report–10/1/15-12/31/15 - Year End Report 2015
5. Annual Treasurer’s Report – Year Ending December 31, 2015

It was moved by Trustee Hernandez and supported by Treasurer Wood to approve the Consent Agenda. Trustee Hernandez commended Treasurer Wood for a good job on his annual report. **Motion Carried**

F. UNFINISHED BUSINESS – None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks – \$ 331,638.98

It was moved by Treasurer Wood and supported by Trustee Hughes to approve payment of the weekly and semi-weekly bills of \$ 331,638.98 from the appropriate accounts.

6 – Yeas: Hughes, Ream, Oakes, Wood, Hernandez, Kieft

0 – Nays

Absent: Kemp

Motion Carried

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G. NEW BUSINESS continued:

2. Resolution No. 16-04 – Adoption of Ordinance No. 16-01- Amend Chapter 6 of the Code of Ordinances, Related to Buildings and Building Regulations

It was moved by Treasurer Wood and supported by Trustee Hernandez to approve Resolution No. 16-04 the adoption of Ordinance No. 16-01.

6 – Yeas: Ream, Oakes, Wood, Hughes, Hernandez, Kieft

0 – Nays

Absent: Kemp

Motion Carried

3. Resolution No. 16-06 – Support Land Acquisition by the State of Michigan Department of Natural Resources (DNR)

It was moved by Treasurer Wood and supported by Clerk Oakes to approve Trustee Hughes request to abstain from voting due to a financial interest. **Motion Carried**

It was moved by Trustee Hernandez and supported by Treasurer Wood to approve Resolution No. 16-06. Treasurer Wood noted that the financial impact on the Township is minimal. (less than \$100)

5 – Yeas: Oakes, Wood, Hernandez, Ream, Kieft

0 – Nays

1- Abstain: Hughes

Absent: Kemp

Motion Carried

H. PUBLIC COMMENTS:

1. Commissioner Susie Hughes - 2425 Safari Lane: (a) Community breakfast tomorrow, 8 am at Mr. B's; (b) Update on Zephyr property – getting ready to start community involvement meetings; (c) County recommendation: to apply for a Recreational Authority rather than go out for a Quality of Life Millage; this has many more advantages; meetings are being scheduled with County Administrator Mark Eisenbarth and County Grants Coordinator Connie Sparrow to further explain the details of the Recreational Authority and get public input; (d) Walker Arena – New team "West Michigan Iron Men", 1st game March 6, 2016

2. Richard Houtteman – Area Manager for Consumers Energy: (a) Cobb Plant will be closing on April 16, 2016; all employees have the option to stay with Consumers; we remain the biggest tax payer in Muskegon County; (b) Smart meters – over ½ of the have been installed; (c) Walk for Warmth – February 13, 2016, Lakes Mall - Consumers matches the funds employees raise; (d) Consumers has become lots more Business Friendly, which helps with Economic Development; (e) I have left my business card, if we can help in any way remember, as Area Manager, I am your front door to the company.

I. ANNOUNCEMENTS: Happy birthday to Commissioner Suzie Hughes.

J. ADJOURNMENT: It was moved by Treasurer Wood and supported by Trustee Hernandez to adjourn the meeting at 7:25 pm. **Motion Carried**

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