

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
December 5, 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 - Kemp
Also present: Staff: Planning/Zoning/Development Director L. Grabinski, Fire Chief Glotzbach, Police Chief Sanford and 8 guests. (Commissioner S. Hughes)

This meeting was recorded and labeled the December 5, 2016 regular board meeting.

C. APPROVAL OF AGENDA - It was moved by Treasurer Wood and second by Trustee Hernandez to approve the agenda with the removal of Agenda item G. New Business – 8. Resolution No. 16-43, Introduction of Ordinance No. 16-13 Provide Regulations of Signs, for additional review by the Sign Committee.
5 – Yeas, 1 – Nay, 1- Absent **Motion Carried**

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY –

Agenda Item G. New Business 8. (See above)

- 1) Eloy Martinez – Thanked the Board for reviewing the ordinance and he understands the Board’s concerns. Would like the Board to try the Ordinance as presented for 1 year then evaluate and make any changes.
- 2) Chris Lear – We are trying to grow our business and get more businesses into the Township. He wanted to move forward with the ordinance and also would like to try the ordinance for one year.
- 3) Roger Scanlon – What is the time frame for making these changes? We have worked hard on this ordinance and we are willing to make changes but we are still in great pain and losing business.
- 4) Rick Fisher – We did lots of work, working on the verbiage... help us with the verbiage... what is a reasonable size for a sign?
- 5) Supervisor Kieft stated some of his concerns regarding the Sign ordinance as presented noting that the Committee has done a good job. This began as an initiative to work on temporary signs (flutter flags, etc.) and what has been presented does not address the time frame issue for temporary signs.

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D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY – continued:

- 6) Lorraine Grabinski – She is concerned with the time frame signs can be up.
- 7) Trustee Hughes – Strongly felt that we should move forward with the ordinance as presented.
- 8) Trustee Hernandez – Concerned for all business in the Township and would like some clarification of some of the language in the ordinance as presented.
- 9) Trustee Ream – We have worked hard and we are close to getting an ordinance that we can all accept.
- 10) Treasurer Wood – Commended the Committee for their work. Expressed his concerns but also stated that the item has been removed from the agenda for the Committee to consider the concerns of the Board. There is a Public Hearing next Monday. This will be an opportunity for the Committee to hear any concerns from the general public and take into consideration any comments, as the Committee revisits the Ordinance. This meeting is not the time or place to review the ordinance.

E. CONSENT AGENDA

- 1. Approval of Regular Board Meeting Minutes – November 21, 2016
- 2. Fire Department Monthly Report – October 2016

It was moved by Trustee Hughes and second by Trustee Hernandez to approve the consent agenda. **Motion Carried**

F. UNFINISHED BUSINESS - None

G. NEW BUSINESS:

1. Weekly Check Runs and Total of all Checks – \$ 195,242.64

It was moved by Treasurer Wood and second by Trustee Ream to approve payment of the weekly and semi-weekly bills of \$ 195,242.64 from the appropriate accounts.

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

0 – Nays

Absent: Kemp

Motion Carried

2. Consideration of Amended Code Enforcement Services Contract with Egelston Township

It was moved by Clerk Oakes and second by Trustee Hernandez to approve the amended contract as presented in the Board packet.

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

0 – Nay

Absent: Kemp

Motion Carried

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G. NEW BUSINESS continued:

3. Consideration of Properties not Previously Sold by the Foreclosing Governmental Unit

It was moved by Treasurer Wood and second by Clerk Oakes to reject all properties not previously sold by the Foreclosing Governmental Unit, as listed in the Board packet.

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

0- Nays

Absent: Kemp

Motion Carried

4. Approval of Planning Commission Appointments

It was moved by Trustee Hughes and second by Treasurer Wood to approve the appointments as listed in the Board Packet. **Motion Carried**

5. Resolution No. 16-36 – Introduction of Ordinance No. 16-10 – Provide Regulations for Defining Blight

It was moved by Trustee Hughes and second by Trustee Hernandez to approve Resolution No. 16-36, the introduction of Ordinance No. 16-10.

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

0 – Nay

Absent: Kemp

Motion Carried

6. Resolution No. 16-39 – Adoption of Ordinance No. 16-11 – Rezone 2400 S. Mill Iron From C-1 Neighborhood Commercial to R-1 Single Family Residential

It was moved by Trustee Hernandez and second by Supervisor Kieft to approve Resolution No. 16-39, the adoption of Ordinance No.16 -11.

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

0 – Nay

Absent: Kemp

Motion Carried

7. Resolution No. 16-41 – Adoption of Ordinance No. 16-12 – Rezone 1585 S. Walker From IP Industrial Park to C-1 Neighborhood Commercial

It was moved by Trustee Hughes and second by Treasurer Wood to approve Resolution No. 16-41 the adoption of Ordinance No. 16-12. Treasurer Wood noted that this is a conditional zone change.

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

0 – Nay

Absent: Kemp

Motion Carried

~~**8. Resolution No. 16-43 – Introduction of Ordinance No. 16-13 – Provide Regulation of Signs**~~

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H. PUBLIC COMMENTS:

- 1) Commissioner Susie Hughes 2425 Safari Lane –
 - a) Join Commissioner S. Hughes and Supervisor Kieft for breakfast at Mr. B's tomorrow at 8 am.
 - b) Water Policy Board next meeting has been changed to December 20th.
 - c) Central Assembly will have a live Nativity Presentation on December 9th, 10th, and 11th. This 20 minute presentation will be presented several times each evening.

I. ANNOUNCEMENTS: None

J. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Hernandez to adjourn the meeting at 7:44 pm. **Motion Carried**

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