

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
September 6, 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, Kemp, Hernandez, Kieft; Absent - None
Also present: Staff: Planning/Zoning/Development Director L. Grabinski, Fire Chief Glotzbach, and 6 guests. (Commissioner S. Hughes)

This meeting was recorded and labeled the September 6, 2016 regular board meeting.

C. APPROVAL OF AGENDA - It was moved by Treasurer Wood and second by Trustee Kemp to approve the agenda as presented. **Motion Carried**

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY – None

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes – August 15, 2016
2. Fire Committee Meeting Minutes – August 15, 2016

It was moved by Trustee Kemp 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 – \$ 276,278.62

It was moved by Trustee Hughes and second by Treasurer Wood to approve payment of the weekly and semi-weekly bills of \$ 276,278.62 from the appropriate accounts.

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

0 – Nays

Absent: None

Motion Carried

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G. NEW BUSINESS continued:

2. Approval for Fire Chief to Attend MAFC Fall Conference

It was moved by Clerk Oakes and second by Treasurer Wood to approve Fire Chief Glotzbach to attend the MAFC Fall conference as stated in the Board packet. This is a recommendation from the Fire Committee. Supervisor Kieft mentioned that Fire Chief Glotzbach has been asked by Michigan Townships Association (MTA) to provide a presentation regarding legislative efforts as it pertains to fire fighter training in Michigan. He will present on October 21, 2016 in Frankenmuth, Michigan. We honor you for being selected to present.

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

0 – Nay

Absent: None

Motion Carried

3. Consideration of Transferring Ownership of a Portion of Property Located at 1635 E. Apple Avenue

It was moved by Trustee Hughes and second by Trustee Ream to approve transferring of Ownership of a portion of property at 1635 E. Apple Ave as presented in the board packet.

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

0- Nays

Absent: None

Motion Carried

4. Consideration of Transferring Ownership of a Portion of Property to Land Management LLC

It was moved by Trustee Hughes and second by Supervisor Kieft to approve transferring ownership of a portion of property to Land Management LLC as presented in the board packet.

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

0 – Nay

Absent: None

Motion Carried

5. Approval of Recycling Contract Extension

It was moved by Clerk Oakes and second by Trustee Hernandez to approve Recycling Contract Extension as presented in the board packet and the color of the totes will be the same as our garbage totes but a different color top. This is a recommendation from the DPW Committee.

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

0 – Nay

Absent: None

Motion Carried

6. Resolution No. 16-30- Introduction of Ordinance No. 16-08 – Amend Chapter 58 “Zoning” of the Code of Ordinances Pertaining to Private Roads

It was moved by Treasurer Wood and second by Trustee Kemp to approve Resolution No. 16-30, the introduction to Ordinance No. 16-08. Treasurer Wood

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G. NEW BUSINESS continued:

6. Resolution No. 16-30- Introduction of Ordinance No. 16-08 - con't:

announced that there will be a Public Hearing on this Ordinance amendment, next Monday September 12, 2016 at 7:00 pm at the Planning Commission meeting in this board room.

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

0 – Nay

Absent: None

Motion Carried

H. PUBLIC COMMENTS

1. Gary Doig – 1717 Oak Park Dr. – Was present for the second time, regarding a resolution on leaf dump problem. The Board members were all provided a written document with the following concerns: (1) the DPW is wrong in limiting his trips and usage per letter he received from the Township on June 20, 2016 and (2) he wants to continue to pick up his neighbors brush/leaves. Mr. Doig expressed his desire to help his neighbors, save the township's workers from picking up the brush/leaves, taking them to the Township dump and there should be no limit to the times or amount of leaves/brush that he brings to the dump. Supervisor Kieft responded that the letter will stand and Mr. Doig can only bring his leaves/brush and his neighbors if they ride with him and present their Township waste site card. Trustee Hernandez added that we are enforcing the Township rules and trying to prevent anyone from misusing the waste site. We want people to just be honest.

2. Joe Bush: Was present to speak in regards to his candidacy for Muskegon County Probate Court Judge. His total career, 19 years, of trial experience has been in the areas that he would serve as judge if elected. This is an important position. He has been endorsed by the setting Probate Judge. The Probate Judge also serves on the committee regarding election issues and filling vacancies that occur in elected offices. Mr. Bush would like us to read his literature he provided and consider supporting him for Probate Court Judge. He thanked the Board for allowing him this time to speak.

3. Commissioner Susie Hughes 2425 Safari Lane – Announced the following:
a) her support for Joe Bush for Probate Judge; b) thanks to those who attended the community breakfast, at Mr. B's, this morning; c) BC Cobb plant will be demolished. They have selected a company to demolish (estimate to be a two year process) and they also have a purchaser for the site. d) "Sportsman for Youth" event at the County Fairground this Saturday September 10, starting a 9 am. Bring some youth out to the event, it is a wonderful outing.

4) Fire Chief Glotzbach – a) the Muskegon Charter Fire Dept. will be at the "Sportsman for Youth" event. (9a -3p) We have been very active over the years with this event. It has given the Fire Department an opportunity to educate over 2,000 youth in one day regarding fire safety. b) The Annual Joint Fire

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H. PUBLIC COMMENTS continued:

Departments Open House event (N. Muskegon and Muskegon Charter Twp.) will be September 22, 2016, N. Muskegon Fire Department, 6p – 8p.

I. ANNOUNCEMENTS –

- 1) Veterans Memorial: Trustee John Hughes/Project Manager - the Groundbreaking Ceremony will be Saturday September 24, 2016 at 2:00 pm. Clerk Oakes - the Veterans Memorial Committee will meet Thursday September 22 at 5:00 pm; Commissioner Hughes has taken photos, "before" project begins, of the Veteran's Memorial.
- 2) Trustee Hernandez - will be absent from the September 19, 2016 board meeting.

J. ADJOURNMENT: It was moved by Treasurer Wood and second by Supervisor Kieft to adjourn the meeting at 7:30 pm. **Motion Carried**

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