

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
January 3, 2017**

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, Accounting Director Joslyn, Police Chief Sanford and 4 guests. (Commissioner S. Hughes)

This meeting was recorded and labeled the January 3, 2017 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 –

1) Agenda Item #4: Eloy Martinez – I am here to give comments regarding the sign ordinance. Time limits on a temporary sign put additional constraints on special event advertisement. The ordinance as proposed is easier to enforce than adding all the time limits. If a business is not in compliance they are issued a ticket and that's it. This proposed ordinance does contain a sunset clause. We want the Board to give the proposed ordinance that is before you a try.

2) Agenda Item #3: Erik Van Dop – Brickley DeLong: I know the Board will soon select a firm for Audit Services. Just wanted to thank Muskegon Charter Township for all the years we have worked together. We will continue to be your friends and neighbor.

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes – December 19, 2016
2. Maintenance/Inspection & Plan./Zoning Com. Mtg. Minutes – Dec. 20, 2016
3. Fire Department Monthly Report – November 2016

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

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H. PUBLIC COMMENTS:

1) Commissioner Susie Hughes 2425 Safari Lane – a) Tomorrow, January 4, 2017, Open House and swearing in of County Officials, 3:30 pm – 4:30 pm in Judge Marietti’s courtroom, 4th floor Michael E. Kobza Hall of Justice.

I. ANNOUNCEMENTS:

1) Trustee Hernandez - Requested that the revoked Special Use for All-Pro Towing be put back on the next board meeting agenda for further discussion and consideration for reinstatement. She provided all Board members a copy of a letter from Attorney Wistrom regarding this matter. Supervisor Kieft had major concerns about this entire matter. He will be checking with Township legal counsel regarding this issue.

2) Treasurer Wood – DPW Committee - meets January 24th at 3:30 pm and the Police & Fire Committee - meets Jan. 17th at 3:45 pm - Fire Station #1

3) Trustee Ream – A four year agreement was ratified between L-3 and Local 113 UAW, effective December 23, 2016. This is good for the Township.

4) Trustee Kemp – Update on Water Policy Board. Supervisor Kieft stated that the next meeting is Tuesday, January 10th.

5) Supervisor Kieft – Day of Contract change: Fruitland Township contracts (Mechanical and Electrical) effective day from June 1 to June 26. This change was made at the request of Fruitland Township to reflect a one (1) year contract.

6) Police Chief Sanford – Announced that he will be taking a job with the County as Under Sheriff. I met with Dave and Jeff last week. Ann was on vacation. I wanted to let the entire Board know from me before they heard from anyone else. This is a tough decision to make. I have been with MCT since I graduated from the Police Academy. My last day here will be January 27th. I will give a more formal presentation at the next Board meeting. The Board congratulated him on the new position. Treasurer Wood stated that the Board will need to consider appointing an Interim Police Chief at the next Board meeting.

J. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Kemp to adjourn the meeting at 7:33 pm. **Motion Carried**

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