

Board Work Session at 6:00 pm, prior to the regular board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
May 15, 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: Legal Counsel – D. Hughes, Staff: Assessor Good, Fire Chief Glotzbach and 18 guests. (County Commissioner S. Hughes)

Meeting was recorded and labeled the May 15, 2017 regular board meeting.

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

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY –

New Business Agenda item number 5. Consideration of Special Use Permits at 3925 E. Apple Ave: 1) Ed Higgins, 2820 Kooi – stated that he would like the special use for the storage units to remain with this address.

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes – May 1, 2017
2. Planning Commission Meeting Minutes – April 10, 2017
3. Fire Department Monthly Report – April 2017

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

F. UNFINISHED BUSINESS - Trustee Ream asked for an update on the Water Policy Issue. Supervisor Kieft stated that we have not resolved the issue. At the last meeting, the Water Policy Board voted to send out a request for quote to hire a new attorney for the Board and we also approved to have a rate study done to assure the system stays financially feasible.

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G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 222,715.93

It was moved by Trustee Hughes and second by Trustee Hernandez to approve payment of the weekly and semi-weekly bills of \$ 222,715.93 from the appropriate accounts.

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

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

2. Approval to Cancel 2017 Road Projects (Chip Seal)

It was moved by Clerk Oakes and second by Treasurer Wood to cancel the 2017 road projects. Trustee Hernandez stated that she is disappointed that the road millage didn't pass but hope we will go out again. Trustee Hughes stated with the cuts in state revenue sharing the Township receives and a 2017 budget deficient of over \$300,000, the Township just doesn't have the money to do the roads without a millage.

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

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

**3. Resolution No. 17-20 – Introduction of Ordinance No. 17-07 –
Rezone Property Located at 1249 E. Laketon from C-1 Neighborhood
Commercial to M, Commercial/Industrial**

It was moved by Trustee Hughes and second by Trustee Ream to approve Resolution No. 17-20, the introduction of Ordinance No. 17-07. This is a recommendation from the Planning Commission.

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

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

**4. Resolution No. 17-22 – Introduction of Ordinance No. 17-08 -
Amend Chapter 58 of the Code Ordinance for Site Plan Review**

It was moved by Trustee Kemp and second by Trustee Hernandez to approve Resolution No. 17-22, the introduction of Ordinance No. 17-08.

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

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

5. Consideration of Special Use Permits at 3925 Apple Avenue

It was moved by Treasurer Wood and second by Supervisor Kieft to remove the following special use permits from 3925 Apple Ave.: lock and store buildings, storage buildings, small kennel, RV repair service and vehicle repair for Singleton's company fleet. Treasurer Wood noted that from the advice of legal counsel, these special use permits have not been used for years and therefore need to be revisited for special use at this time. Trustee Ream wanted the

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H. PUBLIC COMMENTS:

1. Commissioner S. Hughes, 2425 Safari Lane – a) she will be meeting with the Muskegon County Road Commission to discuss Drain Commissioner Moore’s concerns about the Laurene Taylor Drain. b) Commissioner reminded everyone that the voters recently passed a millage for seniors (60 years and older). She serves on this committee. We are working to assure that the seniors in all the communities are served by this millage. Please contact her if you have any questions.
2. Fire Chief Dave Glotzbach – a) Funeral services for Norton Shores Police Officer Jonathan Ginka will be held tomorrow, 11:00 am at Prince of Peace Catholic Church in Laketon Township. Many of the County Police and Fire Departments will be participating in this service. b) All are invited to attend the annual Police Memorial Service which will take place from 5:30 – 7:30 pm at the Muskegon County building in front of the statue “The Protector”.

I. ANNOUNCEMENTS:

1. Trustee Hernandez commended and thanked Police Chief Wypa for the excellent job he did reading to the children this week, “Celebrate Police Week”. Even with his extra busy schedule he took time to keep this commitment.
2. Trustee Kemp - The retirement celebration for Policer Officer Jeff Thomas, who served 32 years for the Muskegon Charter Township Police Department, was held at the VFW in N. Muskegon, on this past Friday. It was well attended.

J. Adjournment: It was moved by Treasurer Wood and second by Trustee Kemp to adjourn the meeting at 7:25 pm. **Motion Carried**

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