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

Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
June 19, 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: DPW Director Sanders, Police Chief Wypa and 2 guests. (County Commissioner S. Hughes)

Meeting was recorded and labeled the June 19, 2017 regular board meeting.

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

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA <u>ONLY</u> – None

E. CONSENT AGENDA
1. Approval of Regular Board Meeting Minutes – June 5, 2017
2. Fire Department Monthly Report - May 2017

It was moved by Treasurer Wood 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 - $ 286,454.13
It was moved by Trustee Kemp and second by Clerk Oakes to approve payment of the weekly and semi-weekly bills of $ 286,454.13 from the appropriate accounts.
7 - Yeas: Hughes, Ream, Oakes, Wood, Kemp, Hernandez, Kieft
0 – Nays Absent: None **Motion Carried**

G. NEW BUSINESS continued:

2. Approval to Hire Full-Time DPW Employee

It was moved by Trustee Kemp and second by Supervisor Kieft to hire Jake Parker, as a full-time DPW employee, effective June 26th depending upon a favorable physical. Trustee Kemp commented that we are short staffed in the Department of Public Works (DPW). We need to cover for vacations and complete the work required by the SAW grant. I am in support of hiring a full time DPW worker now. Trustee Ream commented that due to the large deficient in the 2017 budget and with the comments we heard from Treasurer Wood, to wait because we may have to turn around and lay this employee off. Trustee Ream is sorry, but he cannot support this motion.

4 – Yeas: Kemp, Hernandez, Hughes, Kieft

3 – Nays: Ream, Oakes, Wood Absent: None **Motion Carried**

H. PUBLIC COMMENTS:

1. Commissioner S. Hughes, 2425 Safari Lane – On July 13, Brookhaven will have its annual Ice Cream Social, 11:30 am to 5 pm. It is a very fun event and you will find many activities to participate in. Proceeds raised from the ice cream social go towards providing things for the patients. (the funds assure that each room has a TV) Also please take the time to see their vegetable garden.

I. ANNOUNCEMENTS: (1) Clerk Oakes - On this Thursday, June 22nd, the Reeths-Puffer Neighborhood Improvement Association (RPNIA) will host the monthly meeting of Bayer Crop Science at 6:00 pm, followed by an Open House for the public, 7 - 8:30 pm at their community building, "Rebecca Lenoir Center", 75 E. River Road. All are welcome. (2) Trustee Hughes – The new metal roof work has been completed at Wesley Park. DPW Director Sanders added that we will be getting the plaque up when we do the ceremony. (3) Supervisor Kieft – The July 3rd Township Board meeting will be cancelled.

J. ADJOURNMENT: It was moved by Clerk Oakes and second by Trustee Hernandez to adjourn the meeting at 7:09 pm. **Motion Carried**

Reviewed by_____ Recorded by_____

David A. Kieft Jr, Supervisor Clerk - Ann D. Oakes, CMC, CMMC