

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
August 7, 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: Fire Chief Glotzbach, Assessor Good, Planning Zoning Development Director Werschem and 4 guests. (92nd District State Representative Sabo, County Commissioner S. Hughes)

Meeting was recorded and labeled the August 7, 2017 regular board meeting.

C. APPROVAL OF AGENDA - It was moved by Treasurer Wood and second by Trustee Kemp to approve the agenda with the removal of Agenda item 3, under G. New Business. **Motion Carried**

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY – None

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes – July 17, 2017
2. Police Department Monthly Report – July 2017
3. Revenue and Expenditure Report 2nd Quarter ending 06/30/2017

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 - \$ 300,972.85

It was moved by Trustee Hughes and second by Treasurer Wood to approve payment of the weekly and semi-weekly bills of \$ 300,972.85 from the appropriate accounts.

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

0 – Nays

Absent: None

Motion Carried

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I. PUBLIC COMMENTS:

1. Commissioner S. Hughes, 2425 Safari Lane – a) there will be a meeting to discuss senior programs that could be funded by the senior millage, Wednesday August 9th, 12 noon at Tangle Wood. b) Water Policy board meeting tomorrow, 2 pm, County Board room, c) I received a complaint regarding maintenance of Buel Park. I went to the park and several DPW workers were there working and park looks good. d) Visited Wesley Park and I observed some youth 3-wheelers on the baseball field. I reported to police, youth were caught and police are handling this matter.

2. Representative Terry Sabo: Currently on summer break from Lansing. I am busy locally going door to door and attending local meetings. Last legislation worked on was the Good Jobs Bill. This is a tax incentive for corporations that create 200 jobs and maintain them for the duration of the agreement. It also has several other requirements. Some upcoming legislative issues include: mental health, vehicle insurance and unemployment cases as it related to some people were overpaid and have to repay that money. Supervisor Kieft questioned and commented regarding (HB 4814 sponsored by Rep. Thomas Albert and HB 4815 sponsored by Rep. Jim Lilly) millage proposal on ballot being limited to once every two years, is absolutely crazy. They don't understand when we may need to request a millage from our residents. Rep. Sabo also sees this as infringing on local governments authority. Similar to the short term rental language. This should be left in the hands of local government. He has visited several municipalities that have to address this matter. He finds that each one is working on their solution of how to handle short term rentals. Treasurer Wood asked Rep. Sabo concerning talk of a \$2 billion shortfall for the State of Michigan. Yes, in the next four years this shortfall has been projected. Treasurer Wood asked Rep. Sabo about an event that is coming up this weekend. Rep. Sabo stated that, the event will be this Friday August 11th from 5-8 pm at Pat's Road House.

J. ANNOUNCEMENTS: 1) Clerk Oakes – Reeths-Puffer Neighborhood Improvement Association Annual Family and Friends Event this weekend: August 11-13 – Friday Meet and Greet, 7 pm Rebecca Lenoir Center, 75 E. River Road, Saturday 12 noon parade- begins at - Bear Creek Medical Facility ends at Buel Park, bring your own picnic basket and enjoy the day, Sunday 10 am – Community Church service at Tabernacle Church of God 614 E. River Road.

K. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Kemp to adjourn the meeting at 7:21 pm. **Motion Carried**

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