

**Muskegon Charter Township (MCT)
Special Board Meeting Minutes
October 10, 2017**

A. CALL TO ORDER: Supervisor Kieft called the meeting to order at 5:30 pm and led the pledge of allegiance.

B. INVOCATION: Given by Clerk Oakes

Present: Ream, Oakes, Wood, Kemp, Hernandez, Kieft; Excused Absence – Hughes

Also present: Staff: Fire Chief Glotzbach, DPW Director Sanders, Assessor Good, Clerical Mckenna, Muskovin, Accounting Director Joslyn and 1 guest.

The meeting was posted Monday October 9th. Meeting was recorded and labeled the October 10, 2017 Special Board meeting.

C. APPROVAL OF AGENDA: October 10, 2017 Special Board meeting.

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

D. NEW BUSINESS:

1. Approval to Hire Clerical Staff

It was moved by Treasurer Wood and second by Supervisor Kieft to hire Brenda Neidlinger, full time clerical staff, at a starting wage of \$14.26/hr. Treasurer Wood explained to the Board, options he has considered to fill the position, urgency to hire, Office Staffing unsuccessful to provide qualified applicants and Clerical contract language regarding starting wage. Clerk Oakes asked about our contract with Office Staffing. Treasurer Wood stated that, Office Staffing did not charge the Township.

6 - Yeas: Ream, Oakes, Wood, Kemp, Hernandez, Kieft

0 – Nays Absent: Hughes **Motion Carried**

E. PUBLIC COMMENTS: Trustee Kemp stated that we have received great news coverage (WZZM) regarding our Community Road Millage meeting to be held this evening at 6 pm.

F. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Kemp to adjourn the meeting at 5:44 pm. **Motion Carried**

Reviewed by _____
David A. Kieft Jr, Supervisor

Recorded by _____
Clerk - Ann D. Oakes, CMC, CMMC