

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
October 16, 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: 3 guests (Commissioner S. Hughes).

Meeting was recorded and labeled the October 16, 2017 regular board meeting.

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

D. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes – October 2, 2017
2. Approval of Special Board Meeting Minutes – October 10, 2017
3. Police Department Monthly Report – September 2017
4. Treasurer's Report 3rd Quarter ending September 30, 2017
5. Revenue and Expenditure Report 3rd Quarter ending 09/30/2017

It was moved by Trustee Hernandez and second by Treasurer Wood to approve the consent agenda with the corrections to the Special Board minutes. (change absent to excused absence, remove Hughes name from the votes) **Motion Carried**

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY None

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 289,475.53

It was moved by Trustee Hughes and second by Trustee Kemp to approve payment of the weekly and semi-weekly bills of \$ 289,475.53 from the appropriate accounts.

7- Yeas: Hughes, Ream, Oakes, Wood, Kemp, Hernandez, Kieft
0 – Nays Absent: None **Motion Carried**

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G. NEW BUSINESS continued:

2. Resolution No. 17-39 – Introduction of Ordinance No. 17-16 – Amend Chapter 58 Section 102 to Rezone Vacant Parcel on Holton Rd., Parcel 61-10-007-200-0015-00 from (C-1) Neighborhood Commercial/(R-4) High Rise & (P) Parks and Conservancy to (P) Parks and Conservancy only.

It was moved by Clerk Oakes and second by Trustee Hernandez to approve Resolution No. 17-39, the introduction of Ordinance No. 17-16. This is a recommendation from the Planning Commission.

7- Yeas: Ream, Oakes, Wood, Kemp, Hernandez, Hughes, Kieft
0- Nays Absent: None **Motion Carried**

3. Resolution No. 17-41 – Sewer Connection Fee for 72 N. Densmore

It was moved by Treasurer Wood and second by Trustee Ream to approve Resolution No. 17-41.

7 - Yeas: Oakes, Wood, Kemp, Hernandez, Hughes, Ream, Kieft
0 – Nays: Absent: None **Motion Carried**

H. PUBLIC COMMENTS: None

I. ANNOUNCEMENTS: 1) Supervisor Kieft – Muskegon County Chapter of the Michigan Townships Association (MTA) will meet, October 30th, 7 pm at Fruitport Charter Township.

J. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Kemp to adjourn the meeting at 7:12 pm. **Motion Carried**

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