

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
November 20, 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, Fire Chief Glotzbach and 4 guests (92nd District State Representative Terry Sabo, Commissioner Susie Hughes).

Meeting was recorded and labeled the November 20, 2017 regular board meeting.

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

D. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes – November 6, 2017
2. Election Commission Meeting Minutes – October 16, 2017
3. Police Department Monthly Report – October 2017

It was moved by Trustee Kemp and second by Trustee Hernandez to approve the consent agenda. **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 - \$ 148,682.05

It was moved by Clerk Oakes and second by Trustee Hughes to approve payment of the weekly and semi-weekly bills of \$ 148,682.05 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 cont.

2. Approval to Purchase Yard Containers

It was moved by Trustee Hughes and second by Supervisor Kieft to purchase ten (10) new 6 yard containers, for the DPW, from Bell Equipment Company at a cost of \$980 each. Total cost of \$9800. Treasurer Wood noted that this cost is paid from the sanitation fund.

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

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

3. Approval to Eliminate Part-Time Code Enforcement Clerical Position

It was moved by Treasurer Wood and second by Trustee Kemp to eliminate the part time code enforcement position effective November 30, 2017. It was expressed that Sherri is an excellent employee and we would like to keep her on staff but due to the loss of the shared service contracts we can no longer justify this position.

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

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

4. Approval of Planning Commission Re-Appointments

It was moved by Clerk Oakes and second by Trustee Hernandez to reappoint Commissioners Joseph Singerling, Sandra Frein and Wade Vandenbosch to the Planning Commission, as recommended by Supervisor Kieft, Treasurer Wood noted that he served with Singerling and Frein for 6 years on the Planning Commission and they did a great job. Supervisor Kieft stated that we have a great group of Commissioners. **Motion Carried**

5. Proclamation Honoring Jack Joslyn

It was moved by Clerk Oakes and second by Treasurer Wood to approve the Proclamation and that a copy be given to the family and a copy be displayed in Muskegon Township Hall. **Motion Carried**

H. PUBLIC COMMENTS:

1. Commissioner S. Hughes 2425 Safari Lane - a) She was recently made aware of the Health Department's fee schedule and will provide a copy for the Township.
2. 92nd District State Representative Terry Sabo – Update from Lansing - He is sponsoring two bills, Foster Children Bill of Rights – informs the foster child what they are to receive and Veterans Foreclosure Bill – will assist veterans who have been in active duty in the past 12 months whose homes have gone into foreclosure; Auto insurance - he voted against the bill because of the decrease in benefits and the burden that it would ultimately place on the Medicaid system. Treasure Wood stated that the Governor is attacking the pension cost. Sabo stated that Governor Snyder has put together a task force that is looking at

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H. PUBLIC COMMENTS continued:

pension cost. Yes, all workers, those that are currently working, the retirees as well as future workers could be affected. We must wait to see the findings of the task force. Representative Sabo reminded all if we have any concerns please reach out to him.

3. Fire Chief Glotzbach – Thanked Representative Sabo for supporting Senate Bills 264 and 265 that provides enhanced training for firefighters. Shield of Hope is an organization made of Public Safety professionals who provide love, hope and encouragement to people in our community who are affected by cancer. This year we have a family in Muskegon Charter Township we have reached out to help. Our Christmas trees in the Fire Depts. Township Hall and Police Dept. are "Angel Trees". Each angel on the tree gives you the opportunity to purchase something to help this family. All gifts are requested to be purchased by December 7th and they will be wrapped and delivered to the family. Please see Chief Glotzbach if you have any questions

4. Police Chief Wypa - "Shop with A Cop" is December 13th. This program was began about 16 years ago by retired Police Chief Don Schrupf. Meijer donates \$2500 and police officers are assigned a child to shop with. This has been a very successful event.

I. ANNOUNCEMENTS:

1. Treasurer Wood – Special Budget meeting, Monday November 27TH at 5 pm.
2. Clerk Oakes: Insurance Committee meeting, Monday Nov. 27th at 4:30 pm.

J. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Hernandez to adjourn the meeting at 7:40 pm. **Motion Carried**

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