

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
September 4, 2018**

A. CALL TO ORDER: Supervisor Hernandez called the meeting to order at 7:00 pm and led the pledge of allegiance.

B. INVOCATION: Given by Clerk Oakes

Present: Ream, Oakes, Wood, Kemp, Grabinski, Hernandez

Absent: Hughes, excused

Also present: Staff: Fire Chief Glotzbach, Police Chief Wypa and 8 guests.
(Commissioner S. Hughes)

Meeting was recorded and labeled the September 4, 2018 regular Board meeting.

C. PRESENTATION: Muskegon Central Dispatch 911 Surcharge

Supervisor Hernandez asked Shawn Grabinski, Director Central Dispatch and Fire Chief Glotzbach to come to do the presentation. Shawn thanked the Board for the opportunity to discuss our power point presentation with Muskegon Township. Central Dispatch will have on the November 6, 2018 ballot a request to increase the 9-1-1 surcharge from \$.42/month (one of the lowest in the State) per device that can access 911 up to \$2.75/month. She noted that the surcharge rate is set annually, but cannot exceed this \$2.75/month. Our current funding can no longer keep up with the operational demands of technology, call volume and Next Generation 9-1-1. By year's end our aging equipment will be difficult to service or repair. The State has moved to this Next Generation 911 technology. Also, 73 of the 84 Counties have moved to this same technology. We have analyzed and assessed the needs of our county as they relate within the county, the region and the State. We, 911, need to be able to communicate as public safety personnel, vital information to meet the needs of the people in all emergencies. We need to move to this same technology that most of the state is on. To do this, we need more space, more advanced equipment and increase capacity. All this equipment is heat sensitive. We need the advanced technology to regulate the temperature. Chief Glotzbach added, we need to add at least two more cell towers. This will enhance the clarity in communicating in county, the region and the entire state. We are a long way from where Muskegon County Central Dispatch 911 needs to be. "If approved, the amount requested will cover replacing or updating essential radio infrastructure and other components essential in maintaining quality of service our citizens expect and

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C. PRESENTATION: Muskegon Central Dispatch 911 Surcharge con't.

ensure the safety of our responders. These projects over a ten year period will cost approximately \$25 million dollars.” All the money from the surcharge goes directly to Central Dispatch. Shawn and Chief Glotzbach are presenting across the county to educate the residents and asked all present to support them with their efforts. Shawn provided an information sheet, Muskegon Central Dispatch 9-1-1 Surcharge FAQs.

D. APPROVAL OF AGENDA – September 4, 2018

It was moved by Treasurer Wood and second by Trustee Grabinski to approve the agenda as presented. **Motion Carried**

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

F. CONSENT AGENDA:

-1. Approval of Regular Board Meeting Minutes – August 20, 2018

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the consent agenda. Supervisor Hernandez and Clerk Oakes thanked Trustee Grabinski for the great job he did on recording and typing the minutes.

Motion Carried

G. UNFINISHED BUSINESS - None

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 392,639.95

It was moved by Treasurer Wood and second by Trustee Grabinski to approve payment of the weekly and semi-weekly bills of - \$ 392,639.95 from the appropriate accounts.

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

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

2. Approval to Purchase Body Worn Cameras and In-Car Video Systems For Police Department

It was moved by Treasurer Wood and second by Trustee Kemp to purchase 10 (ten) SI500 body worn cameras and 7 (seven) SI600 In-car videos systems from Motorola Solutions, at a total cost for this year of \$76,114 (\$57,469 + \$18,645) per Board packet. Amend the 2018 budget to reflect a transfer out, this amount from the general fund into the police department. Treasurer Wood noted that due to the positive 2017 end of the year budget, the savings from the MERS refinancing and the savings from purchasing this equipment this year, we are in the best position financially to make this purchase now. Trustee Kemp added

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**2. Approval to Purchase Body Worn Cameras and In-Car Video Systems
For Police Department continued**

that this is also a transparency issue and will help in seeing the whole picture of incidents.

6 - Yeas: Oakes, Wood, Kemp, Grabinski, Ream, Hernandez
0 – Nays Absent: Hughes **Motion Carried**

I. PUBLIC COMMENTS:

1. Commissioner S. Hughes, 2425 Safari Lane – a) The Water Policy Board meeting is cancelled for this month. 2. Fire Chief Glotzbach – a) Sportsmen for Youth Event at the Fair Grounds, Saturday September 8, 9-3 pm, b) Fire Department Open House at Fire Station No. 2, N. Getty, Thursday September 27, 6-8pm

J. ANNOUNCEMENTS; 1. Treasurer Wood – Commended the Fire Department on how well they are doing their job as reflected by a lower ISO rating (5 to 4). On the other hand this decrease ISO rating may potentially cause the resident’s homeowners insurance to go up. 2. Supervisor Hernandez- a) The Fire Department has a fund raiser, “Fill the Boot”, at G and L restaurants, Apple Ave. Friday, September 14 and Holton Rd Friday September 21, b) Democratic party annual Pig Roast at Pat’s Road House, Saturday September 8, starts at 3pm.

K. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Kemp to adjourn the meeting at 7:56 pm. **Motion Carried**

Reviewed by _____ Recorded by: _____

Jennifer Hernandez, Supervisor Ann D. Oakes, Clerk CMC, CMMC