

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
October 15, 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: Hughes, Ream, Oakes, Wood, Kemp, Grabinski, Hernandez

Absent: None

Also present: Staff: Fire Chief Glotzbach, Police Chief Wypa, DPW Director Sanders, Deputy Clerk Mckenna and 16 guests. (Commissioner S. Hughes)

Meeting was recorded and labeled the October 15, 2018 regular Board meeting.

C. APPROVAL OF AGENDA – October 15, 2018

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

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes – October 1, 2018
2. Police Department Monthly Report – September 2018
3. Treasurer’s Report 3rd Quarter ending September 30, 2018

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

F. UNFINISHED BUSINESS - None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 135,744.41

It was moved by Trustee Grabinski and second by Trustee Kemp to approve payment of the weekly and semi-weekly bills of - \$ 135,744.41 from the appropriate accounts.

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

0 – Nays

Absent: None

Motion Carried

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G. NEW BUSINESS continued:

2. Approval to Purchase Bleacher Sections for Buel and Parslow Park

It was moved by Clerk Oakes and second by Trustee Hughes to purchase bleachers for Buel and Parslow Parks from SAF Sightlines Bleachers, as detailed in the board packet. Total cost - \$15,120 with the necessary budget amendment.

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

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

3. Consideration of Special Use Permit – 1680 E. Apple – Request from East Apple LLC to Amend Existing Special Use Permit to add Medical and Dental Clinics

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the Special use permit as presented in the board packet. This is a recommendation from the Planning Commission with the standards and conditions of Section 58-57 being met.

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

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

4. Resolution No. 18-25 – Introduction of Ordinance No. 18-3 – Rezone Parcel at 1150 Whitehall Rd. from (C1) Neighborhood Commercial and (R1) Single Family Residential to (M) Commercial/Industrial

It was moved by Treasurer Wood and second by Trustee Grabinski to adopt Resolution No. 18-25, the introduction of Ordinance No. 18-3. This is a recommendation from the Planning Commission with the report of its findings to the factors in Section 58-432.

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

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

H. PUBLIC COMMENTS:

1. Commissioner S. Hughes, 2425 Safari Lane – a) Event at the Lakeshore Museum, “Smashing Pumpkins”, Friday October 19th, starts at 5:30 pm.
b) Event at Michigan’s Heritage Park - Haunted Trails on October 26 and 27, 7:30 pm – 10 pm. c) Countywide\Recycling – 9 am – 1 pm, this Saturday October 20th at the County DPW, 1350 E. Keating. Also see the Muskegon Charter Township Facebook page for more details.
2. Fire Chief Glotzbach - Jordan Hernandez is present tonight (daughter of Supervisor Hernandez). We would like to congratulate her for being “Student of the Month” at Orchard View Middle School.
3. Katie Ames, MADL report – Thank you for your support. The library is doing very good. A new activity called “Pout Pout the Fish” has been lots of fun for the

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H. PUBLIC COMMENTS continued:

children. This activity helps the children understand different feelings they may have. Katie left us a poster to display at the Township.

I. ANNOUNCEMENTS:

1. Supervisor Hernandez – a) Emergency Services will be celebrating their open house October 25th. b) Veterans Memorial – flag poles have arrived and you can see we are making good progress on this project. c) Berry Junction Trail extension has been requested and granted.
2. Treasurer Wood - Note: the sign you see regarding Medical Marijuana are for Egelston Township NOT \ Muskegon Charter Township!

J. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Kemp to adjourn the meeting at 7:24 pm. **Motion Carried**

Reviewed by _____ Recorded by: _____

Jennifer Hernandez, Supervisor

Ann D. Oakes, Clerk CMC, CMMC