

Board Work Session at 6:00 pm, prior to the regular board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
December 3, 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

Excused Absence: Hughes

Also present: Staff: Fire Chief Glotzbach, Police Chief Wypa, DPW Director Sanders, Accountant Joslyn, Planning/Zoning/Economic Development (P/Z/ED) Administrator Werschem and 4 guests. (Commissioner S. Hughes)

Meeting was recorded and labeled the December 3, 2018 regular Board meeting.

C. APPROVAL OF AGENDA – December 3, 2018

It was moved by Treasurer Wood and second by Trustee Grabinski to approve the agenda with the correction of the lettering of the agenda items.

Motion Carried

D. PUBLIC HEARING – 2019 BUDGET

Supervisor Hernandez opened the public hearing on the 2019 Budget. There being no comments, Supervisor Hernandez closed the public hearing.

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

F. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - November 19, 2018

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

G. UNFINISHED BUSINESS - None

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H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 531,113.31

It was moved by Trustee Kemp and second by Treasurer Wood to approve payment of the weekly and semi-weekly bills of - \$ 531,113.31 from the appropriate accounts.

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

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

2. Consideration of Consumers Energy Electricity Franchise

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the Consumers Energy Electricity Franchise as presented. Supervisor Hernandez stated, this has been reviewed by Attorney Hughes.

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

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

3. Tax Foreclosed Property

It was moved by Clerk Oakes and second by Trustee Grabinski to reject the foreclosed property at address listed.

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

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

4. Resolution No. 18-33 – General Appropriations for 2019 Budget

It was moved by Trustee Grabinski and second by Treasurer Wood to adopt Resolution No. 18-33 – General Appropriations for the 2019 Budget.

5 - Yeas: Wood, Kemp, Ream, Hernandez

1 - Nays: Oakes Absent: Hughes **Motion Carried**

5. Resolution No. 18-34 – Supervisor Salary for 2019

It was moved by Trustee Kemp and second by Trustee Grabinski to adopt Resolution No. 18-34, the Township Supervisor base salary (\$69,144) for 2019.

4 - Yeas: Kemp, Wood, Grabinski, Hernandez

2 - Nays: Ream, Oakes Absent: Hughes **Motion Carried**

6, Resolution No. 18-35 – Treasurer Salary for 2019

It was moved by Trustee Grabinski and second by Trustee Kemp to adopt Resolution No. 18-35, Township Treasurer base salary (\$69,144) for 2019.

4 - Yeas: Grabinski, Wood, Kemp, Hernandez

2 - Nays: Ream, Oakes Absent: Hughes **Motion Carried**

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H. NEW BUSINESS continued:

7. Resolution No. 18-36 – Clerk Salary for 2019

It was moved by Trustee Kemp and second by Trustee Grabinski to adopt Resolution No. 18-36, Township Clerk base salary (\$67,567) for 2019.

3 - Yeas: Kemp, Grabinski, Hernandez

3 – Nays: Ream, Oakes, Wood Absent: Hughes **Motion Failed**

8. Resolution No. 18-37 – Trustee Salary for 2019

It was moved by Treasurer Wood and second by Supervisor Hernandez to adopt Resolution No. 18-37, Township Trustee base salary (\$8,482) for 2019.

4 - Yeas: Grabinski, Wood, Kemp, Hernandez

2 – Nays: Ream, Oakes Absent: Hughes **Motion Carried**

9. Approval of 2019 Salaries for Non-Union Employees

It was moved by Trustee Grabinski and second by Treasurer Wood to approve the 2019 salaries for non-union employees as listed in the Board packet.

5 - Yeas: Wood, Kemp, Grabinski, Oakes, Hernandez

1 – Nay: Ream Absent: Hughes **Motion Carried**

10. Approval of 2019 Board Meetings Schedule

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

I. PUBLIC COMMENTS:

1. Commissioner S. Hughes, 2425 Safari Lane – a) Tomorrow 8 am - Breakfast at Mr. B's with Supervisor Hernandez, Commissioner Hughes has to be at another meeting, b) About 65 people attended a meeting regarding the Senior Millage, c) In an attempt to try to service more senior who may qualify for assistance through the senior millage dollars, we have a special person called a Navigator helping in the community at various places in the community. One Navigator is helping at the Rebeca Lenoir Center. d) Meeting to discuss the proposed Casino, at Fruitport Middle School December 12th.

2. Police Chief Wypa – On December 12th the MCT Police Department in partnership with Meijer's will have its 19th annual "Shop with A Cop" event. We began this in 1999 and we are the longest running program in Michigan. Meijer's donates

\$100 per child that shops with a cop and all gifts are wrapped before the child leaves the store, thanks to the MCT clerical staff. b) Thanks to Corporal Vandommelen who brought to our attention the Military Surplus as a possible source for Tasers to replace the much needed ones in the department. We were able to get new Tasers or the complete Department which was a several thousand dollars in savings for the Police Department/Township.

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I. PUBLIC COMMENTS continued:

4. Fire Chief Glotzbach- The Fire department received the two Zoll Auto Pulse Mechanical CPR units.

J. ANNOUNCEMENTS:

1. Treasurer Wood – Supervisor Hernandez and Treasurer Wood attended a meeting today regarding the MATS Bus Service to the County. He gave some numbers regarding the usage of the bus system across the County. The discussion primarily was the need for more money from the municipalities to support the Bus system. Suggestions were made to MATS director to look at other means to provide transportation throughout the County. Our budgets will not support any addition dollars to run the MATS System. Supervisor Hernandez added that we met with the managers of the cities and township. It was a very good meeting. No one is against providing public transportation, we all want to help, but we need a more economical way to do this.

K. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Kemp to adjourn the meeting at 7:29 pm. **Motion Carried**

Reviewed by _____ Recorded by: _____

Jennifer Hernandez, Supervisor

Ann D. Oakes, Clerk CMC, CMMC