

Board Work Session at 6:45 pm, prior to the regular board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
January 7, 2019**

A. CALL TO ORDER: Supervisor Hernandez called the meeting to order at 7:01 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 and 5 guests. (Commissioner S. Hughes)

Meeting was recorded and labeled the January 7, 2019 regular Board meeting.

C. APPROVAL OF AGENDA – January 7, 2019:

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:

1. Dorothy Melton, 535 E. River Road - Agenda item New Business G.2 Resolution No. 19-01: Clerk Salary: She wanted to know if there was an increase in pay for everyone, did everyone receive the same percentage increase, could she have a copy that shows what this is for everyone and how this is determined and is this voted on also. Supervisor Hernandez stated the salaries are voted on by the Board, there is a base salary, the percentages can vary and yes, she can come in to get copies of this information. Dorothy thanked Supervisor Hernandez and said she would come in for this information.

E. CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes – December 17, 2018
2. Maintenance, Inspections, Zoning/Planning Committee Mtg. Minutes – December 18, 2018
3. Police Department Monthly Report – December 2018 _
4. Department of Public Works Committee Mtg. Minutes-December 18, 2018

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

F. UNFINISHED BUSINESS: None

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G. NEW BUSINESS:

1. Weekly Check Runs and Total of all Checks - \$ 259,677.09

It was moved by Trustee Hughes and second by Trustee Kemp to approve payment of the weekly and semi-weekly bills of - \$ 259,677.09 from the appropriate accounts.

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

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

2. Resolution No. 19-01: Clerk Salary 2019

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the 2019 salary (\$66,911) for the Clerk.

3 - Yeas: Kemp, Grabinski, Hernandez

4 – Nays: Ream, Oakes, Wood, Hughes Absent: None **Motion Denied**

H. PUBLIC COMMENTS:

1. Commissioner S. Hughes, 2425 Safari Lane – a) The County has accepted a contract with Pound Buddies for their services, which includes animal control. b) Supervisor Hernandez was appointed to the Solid Waste Planning Committee and the Department of Public Works Committee. Trustee Ream asked about the Information Technology law suit against the County. Commissioner Hughes stated the County did have a lawsuit and it has been settled.

I. ANNOUNCEMENTS: (1) Supervisor Hernandez – Congratulations to our Township Commissioner Suzie Hughes for being voted in as Chair of the County Board of Commissioners. (2) Trustee Grabinski - Happy New Year to everyone. (3) Treasurer Wood – The next Board meeting is Tuesday January 22nd due to the Township is closed on Monday, Martin Luther King Day. (4) Supervisor Hernandez has been invited, by Representative Terry Sabo (92nd District), as his guest to Governor Gretchen Whitmer’s State of the State address and may be absent at the January 22nd Board meeting.

J. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Grabinski to adjourn the meeting at 7:17 pm. **Motion Carried**

Reviewed by _____ Recorded by: _____

Jennifer Hernandez, Supervisor

Ann D. Oakes, Clerk CMC, CMMC