

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

**Muskegon Charter Township (MCT)  
Regular Board Meeting Minutes  
May 6, 2019**

**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, Theile, Kemp, Grabinski, Hernandez

**Absent:** None

**Also present:** Staff – Police Chief Wypa, Fire Chief Glotzbach, Accountant/Deputy Treasurer Joslyn, DPW Director Sanders and 6 guests. (Commissioner Susie Hughes)

Meeting was recorded and labeled the May 6, 2019 regular Board meeting.

**C. APPROVAL OF AGENDA, May 6, 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:** None

**E. CONSENT AGENDA:**

1. Approval of Minutes for April 15, 2019
2. Quarterly Cash & Investment Report
3. Quarterly Revenue & Expenditure Report – March 31, 2019
4. Maintenance, Inspection, Planning & Zoning Comm. Min. – April 25, 2019
5. Election Commission Meeting Minutes – April 16, 2019

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

**F. UNFINISHED BUSINESS:**

1. Veterans Memorial Project: Supervisor Hernandez included in the Board packet a written update on the progress of the project. She had finalized her research and presented a name plate and cost. The Board was receptive to her ideas and ready to keep moving forward.

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**G. NEW BUSINESS:**

**1. Weekly Check Runs and Total of all Checks - \$ 1,025,827.48**

It was moved by Trustee Hughes and second by Trustee Kemp to approve payment of the weekly and semi-weekly bills of - \$ 1,025,827.48 from the appropriate accounts.

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

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

**2. ~~Consideration of Resolution No. 19-09: Adopt Proclamation for Building Safety Month – May 2019~~**

It was moved by Trustee Grabinski and second by Trustee Kemp to adopt Resolution No. 19-09.

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

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

**3. Approval of Local Road Project Contract – Muskegon County Road Commission (MCRC)**

It was moved by Trustee Hughes and second by Trustee Grabinski to approve the Local Road Project Contract with MCRC as presented in the Board packet.

7 – Yeas: Oakes, Theile, Kemp, Grabinski, Hughes, Ream, Hernandez

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

**4. Approval to Rent Back Hoe May 2019 – Oct 2019**

It was moved by Trustee Grabinski and second by Trustee Hughes to approve the rental of a Back Hoe from McAlister for a cost of \$1,900 per month from May 2019 - October 2019. It was recommended by Trustee Grabinski to consider in the 2020 budget to purchase a Back Hoe for DPW.

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

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

**5. Approval for Additional Amount for Camera Boxes**

It was moved by Trustee Hughes and second by Clerk Oakes to approve an additional \$105.80 to complete the purchase of camera boxes as detailed in the Board packet.

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

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

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**G. NEW BUSINESS continued:**

**6. Approval of Sewer Rate Study and Flow Meter Rental**

It was moved by Trustee Kemp and second by Trustee Hughes to approve the Sewer Rate Study and Flow Meter Rental with the understanding that both cost will be reimburse under the provisions of the SAW Grant.

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

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

**7. Approval of New Collective Bargaining Agreement with MCT Firefighters Union**

It was moved by Trustee Grabinski and second by Clerk Oakes to approve the new Collective Bargaining Agreement with Muskegon Charter Township and the Muskegon Charter Township Fire Fighters Union, IAFF Local 4132.

Trustee Ream expressed his concerns with the use of Part time fire fighters.

6 - Yeas: Hughes, Oakes, Theile, Kemp, Grabinski, Hernandez

1 – Nay: Ream : None **Motion Carried**

Absent

**H. PUBLIC COMMENTS:**

1. Attorney Nathan Shevik – Lansing, MI. has been retained to represent ~~two~~ three clients regarding Medical Marijuana in Muskegon Township. He gave us an update/review on the issues of both recreational and medical marijuana. He was supportive of the Township Board to vote to opt in. Supervisor Hernandez responded, the Township Board is researching and discussing this issue. We recently adopted an Ordinance for the regulating and enforcement for the sale or consumption of marijuana by minors. The Township Board has not taken action on the issue of medical marijuana. She thanked Attorney Shevic for coming.

2. Commissioner Susie Hughes 2425 Safari Lane – a) Join Supervisor Hernandez and Commissioner Hughes tomorrow at Mr. B's for Community breakfast at 8 am b) Planned parenthood will be moving out of the County building. c) Commissioner stated the Township's Facebook page has been very informative. d) Senior Millage – See the calendar of events for seniors. Many exciting and fun events scheduled. e) RPNIA dinner was well attended, great event. The association does a great job with including their young people. Supervisor Hernandez stated Commissioner did a great job as the keynote speaker. f) Ground breaking for the Convention Center, Wednesday, 11 am. Trustee Ream questioned the County's exception to their prevailing wage policy regarding the convention center. Commissioner Hughes stated yes, it was approved by a 5-4 vote. This is a City of Muskegon project. They will be doing the hiring, not the County.

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**H. PUBLIC COMMENTS continued:**

3. Dave and Suzette Dursema – Were present to get more clarification on the Township’s pet ordinance. Dave read a letter from Suzette and him, expressing their concerns with having a small pet monkey in the Township. Supervisor Hernandez has discussed the ordinance with the Dursemas, staff and our Attorneys. She is bringing this matter to the Board for further direction. After a brief discussion, the Board directed the Supervisor to have the Township staff and attorneys look further into possibly amending the household pet ordinance.

4. Police Chief Wypa – a) Next week is Police Week, events schedule all week, b) Police Chief Wypa and Sgt. Theilbar will be attend a class on Homeland Security, cost is paid by a grant, c) Friends of the Berry Junction Trail - Bike Rodeo event for youth, starting at 11 am. Gather in the parking lot at 1<sup>st</sup> Lutheran Church at 11 am.

**I. ANNOUNCEMENTS: 1. Trustee Grabinski encouraged all to vote tomorrow for the 9-1-1 surcharge. We really need this to pass.**

**J. ADJOURNMENT:** It was moved by Trustee Grabinski second by Trustee Kemp to adjourn the meeting at 7:41 pm. **Motion Carried**

Reviewed by \_\_\_\_\_ Recorded by: \_\_\_\_\_  
Jennifer Hernandez, Supervisor Ann D. Oakes, Clerk CMC, CMMC