

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
August 5, 2019**

A. CALL TO ORDER: Supervisor Hodges 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, Hodges

Absent: None

Also present: Staff – Police Chief Wypa, Fire Chief Glotzbach, DPW Director Sanders, DPW Laubach and 3 guests.

Meeting was recorded and labeled the August 5, 2019 regular Board meeting.

C. APPROVAL OF AGENDA, August 5, 2019:

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the agenda with the removal of: G. New Business item #7. **Motion Carried**

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

E. CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes – July 15, 2019
2. Election Commission Meeting Minutes – July 15, 2019
3. Fire Committee Minutes – July 15, 2019
4. Fire Department Monthly Totals Incident Report (January – June 2019)

It was moved by Trustee Hughes and second by Trustee Grabinski to approve the consent agenda, with the grammatical changes to the Election Commission Minutes. **Motion Carried**

F. UNFINISHED BUSINESS: Trustee Ream – Update on cleaning up the property at 3016 MacArthur Road. Supervisor Hodges stated she will relax the rules and allow one of the neighbors to speak. Terry Grammar, 3006 MacArthur Road – The neighbors have lived next to me for 13 years and their property has not been kept up. I have tried to sell my home and because of the appearance of that property, I've been unsuccessful. Terry presented to the Board pictures he took on yesterday, August 4, 2019. Supervisor Hodges stated, legal Counsel has advised the Township not to go on the property. At this point there are two options for the Township, get a court order to go on the property or change our ordinance. Township Planning/Zoning Administrator Werschem is working on changing our ordinance.

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G. NEW BUSINESS:

1. Weekly Check Runs and Total of all Checks - \$ 725,912.22

It was moved by Trustee Kemp and second by Treasurer Theile to approve payment of the weekly and semi-weekly bills of - \$ 725,912.22 from the appropriate accounts.

7 - Yeas: Hughes, Ream, Oakes, Theile, Kemp, Grabinski, Hodges
0 - Nays: Absent: None **Motion Carried**

2. Approval of Annual Senior Transportation Contribution

It was moved by Trustee Hughes and second by Trustee Grabinski to approve payment to Agewell Services of \$2,000 to provide senior transportation for MCT.

7 - Yeas: Ream, Oakes, Theile, Kemp, Grabinski, Hughes, Hodges
0 - Nays: None Absent: None **Motion Carried**

3. Approval to Hire Full Time Employee DPW – Talmadge Parker

It was moved by Trustee Grabinski and second by Treasurer Theile to hire Talmadge Parker to fill the full-time current vacancy in the DPW, pending favorable completion of back ground check and pre-employment physical. Starting pay: \$17.89/hr. Effective date of hire: August 12, 2019. This is a recommendation from the Interview Committee.

7 - Yeas: Oakes, Theile, Kemp, Grabinski, Hughes, Ream, Hodges
0 - Nays: Absent: None **Motion Carried**

4. Approval to Hire Full Time Employee DPW – Matthew Blank

It was moved by Clerk Oakes and second by Trustee Grabinski to hire Matthew Blank to the DPW. This is a recommendation from the interview Committee. This hire is pending favorable completion of back ground check, pre-employment physical and consent to random testing at the Township's discretion for an additional 6 (six) months beyond the job probation period with a Letter of Understanding between the Union (Local 201 Council #25, AFSCME) and the Muskegon Charter Township Board. Starting pay shall be \$17.89/hour.

7 - Yeas: Theile, Kemp, Grabinski, Hughes, Ream, Oakes, Hodges
0 - Nays: Absent: None **Motion Carried**

