

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
March 7, 2022**

Work Session - 6:15 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE

C. APPROVAL OF AGENDA - March 7, 2022 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Regular Board Meeting Minutes - February 22, 2022 (pgs.1-4)
2. Fire Committee Minutes - March 2, 2022 (pgs.5-6)
3. Election Committee Minutes - March 2, 2022 (pg.7)
4. Amendment to Board Meeting Minutes from January 18, 2022 (pgs.8-10)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$381,767.11 (pgs.11-16)
2. Consideration of Family Fitness Sewer Billing (pgs.17-18)
3. Resolution No. 22-9 Revision of Voting Precinct Boundaries (pg.19)
4. Consideration of Hiring High School Students as Election Inspectors (pg.20)
5. Consideration of Assessment Contract with V&V Assessing, LLC (pgs.21-29)
6. Approval to Purchase Trailer and Uplift UTV - Fire Dept. (pgs.30)
7. Approval to Install Humidifiers in HVAC System at Station 2 (pg.31)
8. Consideration to Hire Full Time Police Officer (pgs.32-33)
9. Consideration of Application for Temporary Marihuana Event License July 9, 2022 (pgs.34-40)
10. Resolution No. 22-4 Adoption of Ordinance 22-2, Rezone 1890 E Apple to C1 Neighborhood Commercial (pgs.41-44)
11. Consideration of Letter of Agreement with IAFF-Local 4132

H. PUBLIC COMMENT

I. ANNOUNCEMENTS

J. ADJOURNMENT

DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF
THE CHARTER TOWNSHIP OF MUSKEGON, BOARD OF TRUSTEES AND ALL OPEN MEETINGS

The Charter Township of Muskegon will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed material being considered at the meeting, to individuals with disabilities who want to attend the meeting, upon seven (7) days' notice to the Charter Township of Muskegon. Individuals with disabilities requiring auxiliary aids services should contact the Charter Township of Muskegon by writing or calling the following: Jennifer Hodges, Supervisor, Muskegon Charter Township, 1990 E. Apple Avenue, Muskegon, MI 49442 (231) 777-2555