

**MUSKEGON CHARTER TOWNSHIP  
REGULAR BOARD MEETING AGENDA  
December 19, 2022**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

**A. CALL TO ORDER**

**B. PLEDGE**

**C. APPROVAL OF AGENDA - December 19, 2022 - Regular Meeting**

**D. PUBLIC HEARING - Parks & Recreation Master Plan**

**E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**

**F. CONSENT AGENDA**

1. Regular Board Meeting Minutes - December 5, 2022 (pgs.1-3)

**G. UNFINISHED BUSINESS**

**H. NEW BUSINESS**

1. Weekly Check Runs and Total of all Checks \$159,920.35 (pgs.4-10)
2. Approval to Engage in Lease Negotiations for Softball World
3. Resolution No. 22-34 Adoption of Ordinance 22-9 to Amend Chapter 54 Sections 29 and 30 of the MCT Code of Ordinances (pgs.11-14)
4. Approval of Scheduled Board Meetings for 2023 (pg. 15)
5. Approval of MCT Committee Assignments for 2023/2024 (pgs. 16-17)
6. Resolution No. 22-35 Adoption of 2023-2027 Parks and Recreation Plan (pgs.18-19)
7. Resolution No. 22-40 MCT General Appropriations for 2023 (pgs.20-33)
8. Resolution No. 22-36 Trustees Salary(pg.34)
9. Resolution No. 22-37 Treasurer Salary(pg.35)
10. Resolution No. 22-38 Clerk Salary(pg.36)
11. Resolution No. 22-39 Supervisor Salary (pg.37)
12. Resolution No. 22-41 Allocation of Fund Balance (pgs.38-40)
13. 2023 Salary Approval for Non Union Employees (pg.41)
14. 2022 Year End Budget Amendments (pgs.42-45)
15. Consideration of Special Use Permit 1277 Walker Flag Lot (pgs.46-52)
16. Consideration of Special Use Permit Grand Rapids Gravel (pgs.53-57)

**I. PUBLIC COMMENT**

**J. ANNOUNCEMENTS**

**K. 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