

Board Work Session at 6:30 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)  
Regular Board Meeting Minutes  
July 5, 2022**

**A. CALL TO ORDER:** Supervisor Hodges called the meeting to order at 7:00 pm.

**B. PLEDGE OF ALLEGIANCE:** Led by Supervisor Hodges

**Present:** Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

**Absent:** None

**Also Present:** Police Chief Thielbar, Deputy Fire Chief Dornbush, Fire Chief Glotzbach, DPW Director Smith, Zoning Administrator Werschem, County Commissioner Nash and 5 guests.

Meeting was recorded and labeled the July 5, 2022 regular Board meeting.

**C. APPROVAL OF AGENDA:** July 5, 2022

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the agenda with fixing the address number on item No. 5 to 1600 N. Getty.

**Motion Carried**

**D. PUBLIC COMMENT FOR ITEMS ON AGENDA ONLY:** None

**E. CONSENT AGENDA**

**1. Regular Board Meeting Minutes – June 20, 2022**

**2. DPW Committee Minutes – June 14, 2022**

**3. Police Department Monthly Report May & June 2022**

It was moved by Trustee Kemp and second by Treasurer Theile to approve the consent agenda as presented.

**Motion Carried**

**F. UNFINISHED BUSINESS:** None

**G. NEW BUSINESS**

**1. Weekly Check Runs and Total of all Checks \$237,726.16**

It was moved by Clerk Westbrook and second by Trustee Grabinski to approve payment of weekly and bi-weekly bills of \$237,726.16 from the appropriate accounts.

7 – Yeas: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

0 – Nays:

Absent: None

**Motion Carried**

**NEW BUSINESS: *continued***

**2. Approval of School Resource Officer Agreement MCT & Reeths Puffer**

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the school resource officer agreement in the rate of \$39,500 for 2022-2023 school year, \$43,500 for 2023-2024 school year, and \$47,500 for 2024-2025 school year.

7 – Yeas: Ream, Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges

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

**3. Approval of Laptop Computers with ARPA Funds**

It was moved by Trustee Grabinski and second by Trustee Kemp to purchase six laptops not to exceed \$8,500 from ARPA funds. 4 laptops will be for the Supervisor, Treasurer, Clerk and Accounting Director and 2 will be for Elections. This was Election Commission Committee approved.

7 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Ream, Hodges

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

**4. Resolution No. 22-18 Adoption and Consideration of Ordinance 22-6 Zone Change on E. River**

It was moved by Trustee Kemp and second by Trustee Hughes to adopt Resolution 22-18 and adopt Ordinance 22-6.

7 – Yeas: Theile, Kemp, Grabinski, Hughes, Ream, Westbrook, Hodges

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

**5. Resolution No. 22-20 Adoption and Consideration of Ordinance 22-7 Zone Change 1600 N. Getty**

It was moved by Trustee Grabinski and second by Treasurer Theile to adopt Resolution 22-20 and adopt Ordinance 22-7.

7 – Yeas: Kemp, Grabinski, Hughes, Ream, Westbrook, Theile, Hodges

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

**6. Approval of Special Use Permit – Child Care Center – 1600 N. Getty**

It was moved by Supervisor Hodges and second by Trustee Ream to approve the special use permit for 1600 N. Getty.

7 – Yeas: Grabinski, Hughes, Ream, Westbrook, Theile, Kemp, Hodges

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

**H. PUBLIC COMMENT**

1. County Commissioner Nash thanked County Commissioner Hughes for her support in his campaign for the upcoming election.

**I. ANNOUNCEMENTS**

Meet the Machines will be held Friday July 8, 2022 from 2pm-5pm at Renk America.

**K. ADJOURNMENT:** It was moved by Trustee Grabinski and second by Trustee Ream to adjourn the meeting at 7:10pm. **Motion Carried**

Reviewed by: \_\_\_\_\_  
Jennifer Hodges, Supervisor

Recorded by: \_\_\_\_\_  
Carrie Westbrook, Clerk