

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
July 18, 2022**

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

B. PLEDGE OF ALLEGIANCE: Led by Trustee Kemp

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

Absent: None

Also Present: Deputy Fire Chief Dornbush, Fire Chief Glotzbach, DPW Director Smith, County Commissioner Nash and 15 guests.

Meeting was recorded and labeled the July 18, 2022 regular Board meeting.

C. BADGE PINNING CEREMONY – FIRE DEPARTMENT

2nd Lieutenant Tom Helms and 2nd Lieutenant Ryan Vanderwagon were sworn in by Chief Glotzbach.

D. APPROVAL OF AGENDA: July 18, 2022

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the agenda as presented.

Motion Carried

E. PUBLIC COMMENT FOR ITEMS ON AGENDA ONLY: None

F. CONSENT AGENDA

1. Regular Board Meeting Minutes – July 5, 2022

2. DPW Committee Minutes – July 12, 2022

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

Motion Carried

G. UNFINISHED BUSINESS: None

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$1,363,657.10

It was moved by Trustee Hughes and second by Treasurer Theile to approve payment of weekly and bi-weekly bills of \$1,363,657.10 from the appropriate accounts.

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

0 – Nays:

Absent: None

Motion Carried

NEW BUSINESS: *continued*

2. Consideration to Purchase ATR 712 Utility Trailer – DPW

It was moved by Trustee Grabinski and second by Clerk Westbrook to approve the purchase of the utility trailer from VamKam Inc in the amount of \$3,825.00.

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

0 – Nays:

Absent: None

Motion Carried

3. Resolution No. 22-21 Resolution of Appreciation

It was moved by Treasurer Theile and second by Trustee Grabinski to adopt Resolution No. 22-21.

Voice Vote

Motion Carried

I. PUBLIC COMMENT

Christina Achteroff – Representative for State Senator Bumstead – She spoke on Senator Bumstead’s behalf on Senate Bill 565. The first half of the bill has to do with the Spark’s Grant and the second half deals with water infrastructure investments.

J. ANNOUNCEMENTS

K. ADJOURNMENT

It was moved by Trustee Grabinski and second by Clerk Westbrook to adjourn the meeting at 7:12pm. **Motion Carried**

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk