

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
August 15, 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, Westbrook, Theile, Kemp, Grabinski, Hodges

Absent: Ream Excused

Also Present: Police Chief Thielbar, Fire Chief Glotzbach, Deputy Fire Chief Dornbush, DPW Director Smith, Zoning Administrator Werschem and 7 guests.

Meeting was recorded and labeled the August 15, 2022 regular Board meeting.

C. APPROVAL OF AGENDA: August 15, 2022

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the agenda as presented. **Motion Carried**

D. PUBLIC HEARING IDD P. DON ALEY INDUSTRIAL PARK

Supervisor Hodges opened the Public Hearing at 7:00 pm. There being no comments, Supervisor Hodges closed the Public Hearing at 7:01 pm.

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

F. CONSENT AGENDA

1. Regular Board Meeting Minutes – August 1, 2022

2. Monthly Report – Police Department – July 2022

G. UNFINISHED BUSINESS: None

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$370,528.49

It was moved by Trustee Kemp and second by Treasurer Theile to approve payment of weekly and bi-weekly bills of \$370,528.49 from the appropriate accounts.

6 – Yeas: Hughes, Westbrook, Theile, Kemp, Grabinski, Hodges

0 – Nays:

Absent: Ream

Motion Carried

NEW BUSINESS: *continued*

2. Consideration of Removal of NSF Fee

It was moved by Trustee Grabinski and second by Trustee Hughes to deny removing the NSF fee for a sanitation bill.

6 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges

0 – Nays:

Absent: Ream

Motion Carried

3. Approval of Special Use Permit for Pinnacle Construction Group

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the special use permit for Pinnacle Construction Group at 2828 E. Apple Ave with the conditions of outdoor storage may only be for vehicles in for repair or awaiting pickup after repair, outdoor storage may only occur within the indicated fenced in area of the site plan, vehicles in for repair cannot remain on site for more than 60 days, and compliance with all federal, state, county and local rules, regulations and ordinances.

6 – Yeas: Theile, Kemp, Grabinski, Hughes, Westbrook, Hodges

0 – Nays:

Absent: Ream

Motion Carried

4. Resolution No. 22-22 Resolution Establishing an Industrial Development District for Schredel Sales and Technology

It was moved by Treasurer Theile and second by Trustee Hughes to approve Resolution No. 22-22 with the correction on the last page to state P. Don Aley Industrial Park.

6 – Yeas: Kemp, Grabinski, Hughes, Westbrook, Theile, Hodges

0 – Nays:

Absent: Ream

Motion Carried

5. Consideration of Four Day Work Week

It was moved by Clerk Westbrook and second by Trustee Grabinski to approve the LOA with adjusting No. 8 to state that starting January 1, 2023 employees will receive one personal day and one floating holiday.

6 – Yeas: Grabinski, Westbrook, Theile, Kemp, Hodges

1 – Nays: Hughes

Absent: Ream

Motion Carried

6. Consideration of Ladder Truck 240

It was moved by Treasurer Theile and second by Trustee Grabinski to approve sending fire truck 240 to the auction site in Kalamazoo and looking to receive \$4,000 to \$6,000 for it. This is a committee recommendation.

6 – Yeas: Hughes, Westbrook, Theile, Kemp, Grabinski, Hodges

0 – Nays:

Absent: Ream

Motion Carried

I. PUBLIC COMMENT: None

J. ANNOUNCEMENTS

Treasurer Theile stated that the Senior Dance will be held at Reeths-Puffer Intermediate School on August 26th from 2 pm – 5 pm. It is for seniors ages 60 years old and up. There will be a local DJ there to provide music.

Supervisor Hodges asked the board their thoughts on the color and wording for the water tower. It was agreed to paint the same light blue color as it is now and to change the wording to “Welcome to Muskegon Township”.

K. ADJOURNMENT

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

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk