**MUSKEGON CHARTER TOWNSHIP**

**REGULAR BOARD MEETING AGENDA**

**January 17, 2023**

**Work Session – 6:30 PM**

**Board Meeting – 7:00 PM**

1. **CALL TO ORDER**
2. **PLEDGE**
3. **APPROVAL OF AGENDA – January 17, 2023 – Regular Meeting**
4. **PRESENTATION - BADGE PINNING CEREMONY, FIRE DEPARTMENT**
5. **PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**
6. **CONSENT AGENDA**
7. **Regular Board Meeting Minutes – January 3, 2023 (pgs.1-2)**
8. **DPW Committee Minutes – December 20, 2022 (pg.3)**
9. **UNFINISHED BUSINESS**
10. **Consideration of Plumbing Services Contract (pgs.4-8)**
11. **Consideration of Mechanical Contractor Contract (pgs.9-11)**
12. **NEW BUSINESS**
13. **Weekly Check Runs and Total of all Checks $113,992.01 (pgs.13-19)**
14. **Resolution No. 23-1 Designation of Depositories for 2023 (pgs.20-21)**
15. **Consideration of Policy and Guidelines for Poverty Exemptions from Taxation for the year of 2023 (pgs.23-26)**
16. **Resolution No. 23-2 Introduction of Ordinance 23-1 Rezoning at 3811 Evanston Ave (pgs.27-34)**
17. **Resolution No. 23-4 Introduction of Ordinance 23-2 Rezoning at 1616 Marquette and 1642 Marquette (pgs.35-45)**
18. **Consideration of Sanitation Tote Purchase (pgs.46-47)**
19. **Approval to Hire Part-time Firefighter (pg.48)**
20. **PUBLIC COMMENT**
21. **ANNOUNCEMENTS**
22. **ADJOURNMENT**