Board Work Session at 6:45 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)**

**Regular Board Meeting Minutes**

**January 3, 2023**

**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, Hodges

**Excused Absent:** Kemp, Grabinski

**Also Present**: Police Chief Thielbar, Fire Chief Glotzbach, DPW Director Saxon, and 1 guest.

Meeting was recorded and labeled the January 3, 2023 regular Board meeting.

**C. APPROVAL OF AGENDA:** January 3, 2023

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

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

**E. CONSENT AGENDA**

**1. Regular Board Meeting Minutes – December 19, 2022**

It was moved by Treasurer Theile and second by Trustee Ream to approve the consent agenda. **Motion Carried**

**F. UNFINISHED BUSINESS:** None

**G. NEW BUSINESS**

**1. Weekly Check Runs and Total of all Checks $240,386.71**

It was moved by Trustee Hughes and second by Treasurer Theile to approve payment of weekly and bi-weekly bills of $240,386.71 from the appropriate accounts.

5 – Yeas: Hughes, Ream, Westbrook, Theile, Hodges

0 – Nays: Absent: Kemp, Grabinski **Motion Carried**

**2. Consideration of Plumbing Plan Review Contract**

It was moved by Clerk Westbrook and second by Treasurer Theile to table this agenda item until the January 17, 2023 board meeting.

Unanimous Voice Vote Absent: Kemp, Grabinski **Motion Carried**

**3. Consideration of Demolition Bids for 204 Buel**

It was moved by Clerk Westbrook and second by Trustee Hughes to approve the bid presented by Press’s LLC in the amount of $8,520.00

5 – Yeas: Ream, Westbrook, Theile, Hughes, Hodges

0 – Nays: Absent: Kemp, Grabinski **Motion Carried**

**H. PUBLIC COMMENT:** None

**I. ANNOUNCEMENT**

Trustee Hughes stated that Dangl Rd, between Evanston Ave and Laketon Ave, needs some work done on the east side of the road.

**K. ADJOURNMENT:** It was moved by Treasurer Theile and second by Trustee Hughes to adjourn the meeting at 7:05pm. **Motion Carried**

Reviewed by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Recorded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jennifer Hodges, Supervisor Carrie Westbrook, Clerk