

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
February 06, 2023**

Work Session - 6:30 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE

C. APPROVAL OF AGENDA - January 17, 2023 - Regular Meeting

D. PRESENTATION - SAFE SENIORS

E. PUBLIC HEARING - IDD

F. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

G. CONSENT AGENDA

1. Regular Board Meeting Minutes - January 17, 2023 (pgs.1-3)
2. DPW Committee Minutes - January 11, 2023 (pg.4)
3. Police Department Monthly Report January 2023 (pg.5)
4. Police Department 2022 Year-End Narrative Report (pgs.6-15)
5. 2022 Construction Projects (pgs.16-21)
6. Fire Department - Monthly Incident Report (January 2022 - December 2022) (pgs.22-26)

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$555,031.56 (pgs.27-36)
2. MDOT Grant Summary & Agreement for Whitehall Rd (pgs.37-40)
3. Consideration of Resolution No. 23-3 Adoption of Ordinance 23-1 Rezone 3811 Evanston to R1 (pgs.41-46)
4. Consideration of Resolution No. 23-5 Adoption of Ordinance 23-2 Rezone 1616 & 1642 Marquette to R2 (pgs.47-54)
5. Consideration of Resolution No. 23-06 IDD for Bauer Sheet Metal (pgs.55-57)
6. Committee Appointments (pg.58)
7. Approval of RFP for Lighting at Softball World (pg.59)

J. PUBLIC COMMENT

K. ANNOUNCEMENTS

L. ADJOURNMENT

DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF
THE CHARTER TOWNSHIP OF MUSKEGON, BOARD OF TRUSTEES AND ALL OPEN MEETINGS

The Charter Township of Muskegon will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed material being considered at the meeting, to individuals with disabilities who want to attend the meeting, upon seven (7) days' notice to the Charter Township of Muskegon. Individuals with disabilities requiring auxiliary aids services should contact the Charter Township of Muskegon by writing or calling the following: Jennifer Hodges, Supervisor, Muskegon Charter Township, 1990 E. Apple Avenue, Muskegon, MI 49442 (231) 777-2555