

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
March 20, 2023**

Work Session - 6:15 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE

C. APPROVAL OF AGENDA - March 20, 2023 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Regular Board Meeting Minutes - March 6, 2023 (pgs.1-4)
2. Monthly Reports - Fire Department January - February 2023 (pgs.5-9)
3. Department of Public Works Committee Minutes March 6, 2023 (pg.10)
4. Parks and Recreation Committee Meeting Minutes January 26, 2023 (pg.11)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$192,133.29 (pgs.12-16)
2. Consideration of Additional funds for HAAS Safety Cloud Project (pgs.17-18)
3. Consideration of Resolution No. 23-11 Support of Safe Routes to School Partnership and Application (pgs.19)
4. Consideration of Recruit Position in Police Department (pgs.20-29)
5. Consideration of Microsoft Office upgrade (pgs.30-33)
6. Consideration to Purchase replacement laptops (pgs.34-35)
7. Consideration to Purchase Movies in the Park equipment (pgs.36-38)
8. Consideration of Space Analysis (pgs.39-64)
9. Consideration of Special Use Permit for Automobile Gas Station Holton @ Giles (pgs.65-70)
10. Consideration of Site Condominium - Phase 2 Preliminary Plan (pgs.71-82)

H. PUBLIC COMMENT

I. ANNOUNCEMENT

J. CLOSED SESSION

Pursuant to MCL 15.268 enter into a closed session to discuss a legal opinion from the labor attorney.

K. ADJOURNMENT