

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
February 21, 2023**

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 7:00 pm.

B. PLEDGE OF ALLEGIANCE: Led by Trustee Grabinski

Present: Ream, Westbrook, Theile, Grabinski, Hodges

Excused Absent: Hughes, Kemp

Also Present: Police Chief Thielbar, Fire Chief Glotzbach, Planning/Zoning Administrator Werschem and 2 guest.

Meeting was recorded and labeled the February 21, 2023 regular Board meeting.

C. APPROVAL OF AGENDA: February 21, 2023

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

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

Robert Skeels – 1390 Sauter St – In regards to Item 2 under New Business he wanted to know if any of the businesses in the area of the Zoning District would be grandfathered in. Supervisor Hodges explained that Muskegon Township does not use the grandfather clause and that the properties will be protected as a preexisting, nonconforming use.

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – February 6, 2023

2. 2022 Annual Treasurer’s Report

It was moved by Trustee Grabinski and second by Clerk Westbrook to approve the consent agenda. **Motion Carried**

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$192,687.36

It was moved by Treasurer Theile and second by Trustee Ream to approve payment of weekly and bi-weekly bills of \$192,687.36 from the appropriate accounts.

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

0 – Nays: Absent: Hughes, Kemp

Motion Carried

NEW BUSINESS: *continued*

2. Consideration of Resolution No. 23-07 Introduction of Ordinance 23-03 Creation of New General Commercial (GC) Zoning District

It was moved by Trustee Grabinski and second by Treasurer Theile to approve Resolution No. 23-07 and introduction of Ordinance 23-03.

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

0 – Nays: Absent: Hughes, Kemp

Motion Carried

3. Consideration of 2023 Road Plan

It was moved by Clerk Westbrook and second by Treasurer Theile to approve the 2023 road plan.

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

0 – Nays: Absent: Hughes, Kemp

Motion Carried

4. Planning Commission Pay Increase

It was moved by Trustee Grabinski and second by Treasurer Theile to approve a \$10.00 per meeting per commissioner pay increase retroactive to January 1, 2023.

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

0 – Nays: Absent: Hughes, Kemp

Motion Carried

5. Consideration of Resolution No. 23-09 Safe Routes to School Grant

It was moved by Trustee Grabinski and second by Clerk Westbrook to approve Resolution No. 23-09.

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

0 – Nays: Absent: Hughes, Kemp

Motion Carried

6. Consideration of Air Duct Cleaning

It was moved by Clerk Westbrook and second by Trustee Grabinski to approve the air duct cleaning by Modernistic. It was a committee recommendation.

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

0 – Nays: Absent: Hughes, Kemp

Motion Carried

H. PUBLIC COMMENT

Eric Gemzer – 957 Brookhaven Ct Bld. 3 & 4 – He stated that people are living in the woods behind Brookhaven and they are stealing out of his car and buildings. He also stated that the building behind his has quite a few broken windows.

ANNOUNCEMENTS: None

L. ADJOURNMENT: It was moved by Trustee Grabinski and second by Trustee Ream
to adjourn the meeting at 7:10pm. **Motion Carried**

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk