

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
June 5, 2023**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE

C. APPROVAL OF AGENDA - June 5, 2023 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Regular Board Meeting Minutes - May 15, 2023 (pgs.1-3)
2. DPW Committee Meeting Minutes May 9, 2023 (pg.4)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$293,628.44 (pgs.5-12)
2. Resolution No. 23-19 Outdoor Service Area (Softball World) (pgs.13-14)
3. Resolution No. 23-21 Approving Deficit Elimination Plan (pgs.15-16)
4. Consideration of OVCE Summer Parks & Recreation Proposal (pg.17)
5. Consideration of Notice of Retirement for Chief Glotzbach (pg.18)
6. Resolution No. 23-18 Adoption of Ordinance 23-04 Rezone RR to R1 Becker Rd (pgs.19-26)
7. Consideration of Special Use Permit for Flag Lot Becker Rd (pgs.27-31)
8. Resolution No. 23-16 Adoption of Ordinance 23-05 "Fences, hedges and walls in residential zone" subsection (h) "corner lots" (pgs.32-37)
9. Resolution No. 23-15 Adoption of Ordinance 23-06 "Mobile Food Vending Units" (pgs.38-49)
10. Consideration of Mobile Food Vending Units Application and Fee Schedule (pgs.50-54)
11. Consideration of Consumers Energy Replacement/Installation of Street Lights Agreement (pgs.55-63)
12. Consideration of Life Insurance Policy Change (pg.64)
13. Consideration of Donated Leave Policy Redline (pgs.65-67)
14. Consideration of Resolution No. 23-20 Board Meeting Time Change (pgs.68)
15. Consideration of Board Rules (pg.69-77)
16. Consideration of EAP Policy Change (pg.78-79)
17. Consideration of EAP Program (pgs.80-97)
18. Consideration of Policy Change Procedure (pg.98)

H. PUBLIC COMMENT

I. ANNOUNCEMENT

J. 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