

Board Work Session at 5:45 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
May 1, 2023**

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 6:00 pm.

B. PLEDGE OF ALLEGIANCE: Led by Supervisor Hodges

Present: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

Excused Absent: None

Also Present: Police Chief Thielbar, Deputy Chief Dornbush, DPW Director Smith, and 1 guest.

Meeting was recorded and labeled the May 1, 2023 regular Board meeting.

C. APPROVAL OF AGENDA: May 1, 2023

It was moved by Trustee Grabinski and second by Clerk Westbrook 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 – April 17, 2023

2. 1st Quarter Cash Investment Summary Report

3. 1st Quarter Revenue & Expenditure Report

4. Evidence Statics – Police Department – January – March 2023

5. Monthly Fire Report – January – March 2023

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

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$430,702.36

It was moved by Treasurer Theile and second by Trustee Grabinski to approve payment of weekly and bi-weekly bills of \$430,702.36 from the appropriate accounts.

7 – Yeas: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

0 – Nays:

Absent: None

Motion Carried

NEW BUSINESS: *continued*

2. Consideration of Fireworks at Reeths Puffer Graduation

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the application for Captain Boom Fireworks LLC for fireworks at Reeths Puffer graduation.
Unanimous Voice Vote **Motion Carried**

3. Consideration of Otis Elevator Maintenance

It was moved by Treasurer Theile and second by Trustee Grabinski to approve Otis elevator maintenance in the amount of \$8,750.00.

7 – Yeas: Ream, Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges

0 – Nays: Absent: None **Motion Carried**

H. PUBLIC COMMENT: None

I. ANNOUNCEMENTS

Trustee Kemp stated that Laketon Township will be hosting a Memorial Day parade. Supervisor Hodges stated that she will be out of the office on Tuesday and Wednesday next week. It will be held in Ann Arbor and it will go over things such as sidewalks, bike paths, and crosswalk enhancements to name a few.

Trustee Kemp watched a video that featured the Shaw-Walker building and the plans for it. Supervisor Hodges asked where he saw it and he believes it was on WZZM 13.

Treasurer Theile completed her third year at the Treasurer’s convention and she is now a Michigan Certified Professional Treasurer.

J. ADJOURNMENT

It was moved by Treasurer Theile and second by Trustee Grabinski to adjourn the meeting of 6:07 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk