

Board Work Session at 6:15 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
May 15, 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: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

Excused Absent: None

Also Present: Police Chief Thielbar, Fire Chief Glotzbach, DPW Director Smith, Planning/Zoning Administrator Werschem, Representative Snyder, and 4 guest. Meeting was recorded and labeled the May 15, 2023 regular Board meeting.

C. APPROVAL OF AGENDA: May 15, 2023

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

D. PRESENTATION – BADGE PINNING CEREMONY – POLICE DEPARTMENT

Chief Thielbar swore in Aaron McConaughy as a police officer for Muskegon Charter Township Police Department.

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

Robert Skeels – 1390 Sauter St. – He spoke on agenda item #6. He would like to know what is going to happen with the fences that are already up. He stated that he believes this ordinance has been changed before and that he thinks they should stay the same and be consistent. He also stated that the widths of roads and private drives aren't always 33 feet so we need to think about that for our fire trucks.

F. CONSENT AGENDA

1. Regular Board Meeting Minutes – May 1, 2023

2. Monthly Fire Report – January – April 2023

3. Monthly Police Report – April 2023

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

G. UNFINISHED BUSINESS: None

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$418,699.31

It was moved by Trustee Hughes and second by Trustee Kemp to approve payment of weekly and bi-weekly bills of \$418,699.31 from the appropriate accounts.

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

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

2. Consideration of ARPA Funds for Sewer Line Locator

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the purchase of the Hathorn push camera at a cost of \$7,919.00 from ARPA funds. This is a DPW committee recommendation.

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

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

3. Consideration of DPW Pickup Truck

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the purchase of a Ford XL 4x4 half ton pickup from Great Lakes Ford at a cost of \$37,371.04 from ARPA funds. This is a DPW committee recommendation.

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

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

4. Consideration of ARPA funds for Basketball Courts at Parks

It was moved by Treasurer Theile and second by Clerk Westbrook to approve API to repave/resurface all six basketball courts at the parks using ARPA funds and not to exceed \$80,000.00. This is a DPW committee recommendation and also part of the Parks and Recreation Master Plan.

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

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

5. Consideration of Parking Lot Proposals

It was moved by Trustee Grabinski and second by Clerk Westbrook to approve API to repair the parking lot and driveway at our DPW site using ARPA funds and not to exceed \$150,000.00. This is a DPW committee recommendation.

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

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

6. Resolution 23-13 Introduction of Ordinance 23-05 Amendment to Chapter 58 “Fences, Hedges, and Walls in a Residential Zone”

It was moved by Treasurer Theile and second by Trustee Grabinski to approve Resolution 23-13 and intro of Ordinance 23-05.

Unanimous Voice Vote **Motion Carried**

NEW BUSINESS: *continued*

7. Resolution 23-14 Introduction of Ordinance 23-06 “Mobile Food Vending Units”

It was moved by Trustee Grabinski and second by Trustee Kemp to approve Resolution 23-14 and intro of Ordinance 23-06.

Unanimous Voice Vote

Motion Carried

8. Resolution 23-17 Introduction of Ordinance 23-04 Rezone V/L on Becker to R1

It was moved by Treasurer Theile and second by Trustee Grabinski to approve Resolution 23-17 and intro of Ordinance 23-04.

Unanimous Voice Vote

Motion Carried

9. Consideration of Travel Policy Regulations

It was moved by Trustee Kemp and second by Trustee Ream to approve increases to the travel policy regulations.

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

0 – Nays:

Absent: None

Motion Carried

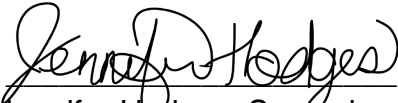
I. PUBLIC COMMENT

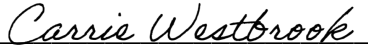
Representative Snyder stated that his new district covers 8 municipalities so he is staying busy. He is on 5 committees which include Appropriations, Regulatory Reform, Appropriations subcommittee on Corrections, Appropriations subcommittee on Health and Human Services, and he is the Chair for Appropriations subcommittee on Labor and Economic Opportunity. A couple of the items he has worked on is bath houses for Pere Marquette and Pioneer Park along with speed cameras in construction zones. Christina Achterhoff was here on behalf of Senator Bumstead. She stated that he is in session working on the budget. She asked if there were any questions she could bring back to him.

J. ANNOUNCEMENTS: None

K. ADJOURNMENT

It was moved by Trustee Grabinski and second by Treasurer Theile to adjourn the meeting at 7:19 pm.

Reviewed by: 
Jennifer Hodges, Supervisor

Recorded by: 
Carrie Westbrook, Clerk