

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
July 3, 2023**

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

B. PLEDGE OF ALLEGIANCE: Led by Trustee Kemp

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

Excused Absent: Ream

Also Present: Police Chief Thielbar, County Commissioner Nash, and 2 guest.

Meeting was recorded and labeled the July 3, 2023 regular Board meeting.

C. APPROVAL OF AGENDA: July 3, 2023

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the agenda as presented.

Motion Carried

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

E. CONSENT AGENDA

It was moved by Trustee Hughes and second by Trustee Grabinski 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 ~~\$232,236.37~~ \$241,269.37

It was moved by Trustee Grabinski and second by Trustee Kemp to approve payment of weekly and bi-weekly bills of \$241,269.37 from the appropriate accounts with amending the amount for the Gravis Law bill.

6 – Yeas: Hughes, Westbrook, Theile, Kemp, Grabinski, Hodges

0 – Nays:

Absent: Ream

Motion Carried

2. Resolution No. 23-25 Adoption of Ordinance 23-08 General Commercial Zone

It was moved by Trustee Grabinski and second by Trustee Kemp to approve Resolution No. 23-25 and adopt Ordinance 23-08.

6 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges

0 – Nays:

Absent: Ream

Motion Carried

NEW BUSINESS: *continued*

3. Resolution No. 23-26 Adoption of Ordinance 23-07 Fireworks

It was moved by Treasurer Theile and second by Trustee Hughes to approve Resolution No 23-26 and adopt Ordinance 23-07.

6 – Yeas: Theile, Kemp, Grabinski, Hughes, Westbrook, Hodges

0 – Nays:

Absent: Ream

Motion Carried

4. Consideration of Safe Routes to School Action Plan Agreement

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the Safe Routes to School Action Plan Agreement with Michigan State University for Orchard View Public Schools.

6 – Yeas: Kemp, Grabinski, Hughes, Westbrook, Theile, Hodges

0 – Nays:

Absent: Ream

Motion Carried

H. PUBLIC COMMENT

Commissioner Nash stated that the County has received 80% of their money back from the State for Healthwest. That is from 2018-2022. He also stated that the County is looking at starting a new parks commission. He stated that they will be accepting application for representatives from each district to make it more equal.

I. ANNOUNCEMENT

Trustee Grabinski thanked the Board for approving the money for the courts for pickle ball, hopscotch, and four square at Riverside Park and the hockey rink at Parslow Park. It was mentioned that the courts at Riverside Park is the largest project Flex Court has done.

Treasurer Theile stated that the Movie at the Park will be held on July 15th at Riverside Park. Super Mario Brothers will be playing and Wesco popcorn will be available.

J. ADJOURNMENT

It was moved by Treasurer Theile and second by Trustee Grabinski to adjourn the meeting at 6:16 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk