

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
July 17, 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, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

Excused Absent:

Also Present: Police Chief Thielbar, Fire Chief Glotzbach, Deputy Fire Chief Dornbush, DPW Director Smith, County Commissioner Nash, Township Attorney Dubault and 6 guest.

Meeting was recorded and labeled the July 17, 2023 regular Board meeting.

C. APPROVAL OF AGENDA: July 17, 2023

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the agenda with adding Resolution No. 23-27 to item number 4. **Motion Carried**

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – July 3, 2023

2. Fire Committee Meeting Minutes – July 10, 2023

3. DPW Committee Meeting Minutes – July 11, 2023

It was moved by Trustee Kemp 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 \$356,059.85

It was moved by Trustee Hughes and second by Clerk Westbrook to approve payment of weekly and bi-weekly bills of \$356,059.85 from the appropriate accounts.

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

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

2. Consideration to Purchase 2 Swings for Park

It was moved by Treasurer Theile and Trustee Grabinski to approve the purchase of two swings not to exceed \$8,000 using ARPA funds. This is a committee recommendation.

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

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

NEW BUSINESS: *continued*

3. Consideration to Purchase Grills for Parks

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the purchase of grills for all township parks using ARPA funds. This is a committee recommendation.

7 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Ream, Hodges
0 – Nays: Absent: None **Motion Carried**

4. Resolution No. 23-27 Franchise Agreement Renewal

It was moved by Trustee Kemp and Trustee Grabinski to approve Resolution No. 23-27 for the Franchise Agreement Renewal with Comcast.

7 – Yeas: Theile, Kemp, Grabinski, Hughes, Ream, Westbrook, Hodges
0 – Nays: Absent: None **Motion Carried**

H. PUBLIC COMMENT: None

I. CLOSED SESSION

Pursuant to MCL 15.267 enter into a closed session for discussion connected to a collective bargaining agreement.

It was moved by Clerk Westbrook and second by Treasurer Theile to enter into closed session at 6:05 pm.

7 – Yeas: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges
0 – Nays: Absent: None **Motion Carried**

It was moved by Trustee Grabinski and second by Trustee Kemp to exit closed session.

7 – Yeas: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges
0 – Nays: Absent: None **Motion Carried**

J. NEW BUSINESS: *continued*

Approve Ratification of Collective Bargaining Agreement with IAFF Local 4132

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the ratification of the CBA with IAFF Local 4132.

7 – Yeas: Kemp, Grabinski, Hughes, Ream, Westbrook, Theile, Hodges
0 – Nays: Absent: Ream **Motion Carried**

K. PUBLIC COMMENT: None

L. ANNOUNCEMENT: None

J. ADJOURNMENT

It was moved by Treasurer Theile and second by Trustee Ream to adjourn the meeting at 6:46 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk