

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
Monday, September 18, 2023**

Work Session - 5:15 PM

Board Meeting - 6:00 PM

- A. CALL TO ORDER**
- B. PLEDGE**
- C. APPROVAL OF AGENDA - Monday, September 18, 2023 - Regular Meeting**
- D. PUBLIC HEARING - Truth in Taxation**
- E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**
- F. CONSENT AGENDA**
 - 1. Regular Board Meeting Minutes - September 05, 2023 (pgs.1-3)**
 - 2. DPW Committee Meeting Minutes - August 08, 2023 (pg. 4)**
 - 3. Monthly Stat Report - Police Department - August 23, 2023 (pg. 5)**
 - 4. Fire Monthly Report - Fire Department - August 2023 (pgs. 6-12)**
- G. UNFINISHED BUSINESS**
- H. NEW BUSINESS**
 - 1. Weekly Check Runs and Total of all Checks \$213,936.77 (pgs.13-20)**
 - 2. HGA Supportive Services Special Use Permit for Institution for Human Care, Adult Care Facility (pgs. 21-33)**
 - 3. Resolution 23-31, Introduction of Ordinance 23-10 Zone Changes (pgs. 34-39)**
 - 4. Resolution 23-30, Approval of Proposed Additional Millage Rate (pgs. 40-42)**
 - 5. Approval Fire Chief Employment Agreement Amendment (pgs.43-50)**
 - 6. Consideration of Donated Leave Policy Exception (pg. 51)**
 - 7. Approval of Central Dispatch Alternate Appointment (pg. 52)**
 - 8. Approval of LOA regarding the Continuation of Four Day Work Week (pgs. 53-54)**
- I. PUBLIC COMMENT**
- J. ANNOUNCEMENTS**
- K. 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