

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
Monday, October 02, 2023**

Work Session - 5:15 PM

Board Meeting - 6:00 PM

- A. CALL TO ORDER**
- B. PLEDGE**
- C. APPROVAL OF AGENDA - Monday, October 02, 2023 - Regular Meeting**
- D. BADGE PINNING AND OATH OF OFFICE - Fire Chief Matt Ambrose**
- E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**
- F. CONSENT AGENDA**
 - 1. Regular Board Meeting Minutes - September 18, 2023 (pgs.1-3)**
- G. UNFINISHED BUSINESS**
 - 1. HGA Supportive Services Special Use Permit for Institution for Human Care, Adult Care Facility**
- H. NEW BUSINESS**
 - 1. Weekly Check Runs and Total of all Checks \$834,751.70 (pgs. 4-13)**
 - 2. Resolution 23-33, Adoption of Ordinance 23-10 Zone Changes (pgs.14-19)**
 - 3. Resolution 23-32, Approval of Uniform Water Rate Amendment (pgs. 20-23)**
 - 4. Consideration of Early Voting Site Agreement (pgs. 24-31)**
 - 5. Resolution 23-34, Adoption of Muskegon County Early Voting Site (pg. 32)**
 - 6. Approval of LOA regarding 48/96 Schedule Rotation (pg. 33)**
 - 7. Approval of Recommendation for Purchase of iPad Pros for Trustees (pg. 34)**
 - 8. Consideration of Change Order for DPW Ford F-150 (pg. 35)**
- I. PUBLIC COMMENT**
- J. ANNOUNCEMENTS**
- K. ADJOURNMENT**