

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
Monday, October 16, 2023**

Work Session - 5:30 PM

Board Meeting - 6:00 PM

- A. CALL TO ORDER**
- B. PLEDGE**
- C. APPROVAL OF AGENDA - Monday, October 16, 2023 - Regular Meeting**
- D. BADGE PINNING AND OATH OF OFFICE - Officer Katie Scott**
- E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**
- F. CONSENT AGENDA**
 - 1. Regular Board Meeting Minutes - October 02, 2023 (pgs.1-3)**
 - 2. Investment Balance Report (pg. 4)**
 - 3. Third Quarter Cash & Investment Accounts (pgs. 5-6)**
 - 4. Third Quarter Revenue and Expenditure Report (pgs. 7-30)**
- G. UNFINISHED BUSINESS**
- H. NEW BUSINESS**
 - 1. Weekly Check Runs and Total of all Checks \$320,981.43 (pgs. 31-38)**
 - 2. Resolution 23-35, Opposition to Legislation Preempting Local Control (pg. 39)**
 - 3. Approval of Purchasing and Bid Policy Amendment (pgs. 40-42)**
 - 4. Consideration of Strategic Planning Proposal (pgs. 43-45)**
 - 5. Approval of Planning Commission Appointments (pg. 46)**
 - 6. Approval to Hire Potential Secretary for the Police Department**
- 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