

Board Work Session at 5:30 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
October 16, 2023**

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

B. PLEDGE OF ALLEGIANCE: Led by Supervisor Hodges

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

Excused Absent: None

Also Present: Police Chief Thielbar, Fire Chief Ambrose, Deputy Chief Dornbush, DPW Director Smith, County Commissioner Nash and 7 guests.

Meeting was recorded and labeled the October 16, 2023 regular Board meeting.

C. APPROVAL OF AGENDA: October 16, 2023

It was moved by Trustee Grabinski and second by Trustee Ream to approve the agenda with the removal of badge pinning for Katie Scott and changing the amount on New Business item# 1 from \$320,981.43 to \$321,081.43 due to adding a \$100.00 check for DJ services for Trick or Treating at Township Hall. **Motion Carried**

~~D. BADGE PINNING AND OATH OF OFFICE – Officer Katie Scott~~

E. PUBLIC COMMENT FOR ITEMS ON AGENDA ONLY:

Brad Walters – President IAFF Union – He stated that the union stands in support of the Strategic Planning Proposal for our police and fire departments.

F. CONSENT AGENDA

It was moved by Clerk Westbrook and second by Trustee Grabinski to approve to consent agenda as presented. **Motion Carried**

G. UNFINISHED BUSINESS: None

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks ~~\$320,981.43~~ \$321,081.43

It was moved by Treasurer Theile and second by Trustee Grabinski to approve payment of weekly and bi-weekly bills of \$321,081.43 from appropriate accounts.

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

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

J. ANNOUNCEMENTS

Trustee Grabinski stated that the iPads are in for the trustees and we're just waiting for Central Dispatch to create email addresses.

Treasurer Theile stated that we are 2 weeks away from Trick or Treating at Township Hall. The theme this year is a glow party and we are still taking donations for candy.

Supervisor Hodges stated that Fall Clean-up was very successful. The DPW took in around 54 tons. Muskegon County Road Commission's Annual Road Kill dinner will be on November 1st if anyone would like to attend. She also stated that she would like to schedule the budget work session on November 21st and November 28th and to please check our calendars to see if those dates will work.

K. AJOURNMENT

It was moved by Trustee Grabinski and second by Treasurer Theile to adjourn the meeting at 6:24 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk