

Board Work Session at 5:15 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
November 6, 2023**

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

B. PLEDGE OF ALLEGIANCE: Led by Trustee Grabinski

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 and 4 guests.

Meeting was recorded and labeled the November 6, 2023 regular Board meeting.

C. APPROVAL OF AGENDA: November 6, 2023

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the agenda as presented.

Motion Carried

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

Police Chief Thielbar gave the oath of office to Officer Scott and her husband, Brad, pinned her badge on her.

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

Robert Skeels – He stated that Muskegon Township would be nuts if we got involved with MATS. He asked the Board why would we want to invest in something that is always losing money.

F. CONSENT AGENDA

1. Regular Board Meeting Minutes – October 16, 2023

2. Parks and Recreation Committee Meeting Minutes – September 8, 2023

3. Police Department Monthly Stat Report – September 2023

4. Police Department Quarterly Evidence Statistics – July 2023 – Sept 2023

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the consent agenda as presented.

Motion Carried

G. UNFINISHED BUSINESS: None

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$545,747.81

It was moved by Treasurer Theile and second by Trustee Ream to approve payment of weekly and bi-weekly bills of \$545,747.81 from appropriate accounts.

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

0 – Nays:

Absent: None

Motion Carried

NEW BUSINESS: *continued*

2. Approval of East Street Project Contract

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the East Street contract in the amount of \$28,000.00 with Muskegon County Road Commission.

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

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

3. Approval of Parks and Recreation Committee Appointments

It was moved by Clerk Westbrook and second by Trustee Grabinski to approve to reappoint Patti D’Avignon and Karley Buford to the Parks and Recreation committee.

Unanimous Voice Vote **Motion Carried**

4. Approval to Add Special Assessments to Tax Roll

It was moved by Treasurer Theile and second by Trustee Hughes to add special assessments to the tax roll.

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

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

5. Approval of Reimbursement Agreement for Whitehall Rd Expansion

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the reimbursement agreement with Global Life Sciences Solution USA LLC, also known as Cytiva, for the Whitehall Rd. expansion.

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

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

I. PUBLIC COMMENT: None

J. ANNOUNCEMENTS

Trustee Grabinski – He stated that he attended the Trick or Treat event at Township Hall and was in the board room with DPW Director Smith and Police Chief Thielbar and had a great time and thanked everyone who helped out. He also stated that when the trustees pick up their iPads from the Clerk’s office, they will really like them.

Treasurer Theile – She stated that the Trick or Treat event went well and this year MCC and ProMed were there this year. The last Monday in November will be our Tree Lighting ceremony.

Supervisor Hodges – She thanked all of our police, fire, and DPW employees for all their hard work doing the storm last week.

K. AJOURNMENT

It was moved by Trustee Grabinski and second by Trustee Kemp to adjourn the meeting at 6:13 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk