

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

Work Session - 5:00 PM

Board Meeting - 6:00 PM

A. CALL TO ORDER

B. PLEDGE

C. APPROVAL OF AGENDA - Monday, December 18, 2023 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Regular Board Meeting Minutes - December 04, 2023 (pgs. 1-3)
2. Election Commission Meeting Minutes - December 07, 2023 (pg. 4)
3. Election Commission Meeting Minutes - December 13, 2023 (pg. 5)
4. Police Department Monthly Stat Report November 2023 (pg. 6)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$324,352.46 (pgs.7-14)
2. Approval to Renew Wrecker Contracts with Ramos & Stafford's Towing for 2024 (pg. 15)
3. Approval to Submit for Reimbursement through the MI Fire Equipment Grant Fund for Products Not Received (pg. 16)
4. Approval of Hiring Full-Time Firefighter/2nd Lieutenant (pg. 17)
5. Approval of LOA Regarding Hiring of Bronson Swan (pgs. 18-20)
6. Approval of Special Use Permit for Storage & Warehousing at 2651 Kregel (pgs. 21-32)
7. Approval of Special Use Permit for Refueling and Outdoor Storage of Propane Tanks at 1231 Holton (pgs. 33-37)
8. Approval of Scheduled Board Meeting for 2024 (pg. 38)
9. Approval to Deposit Higher Amounts into Employees HSA's (pg. 39)
10. Resolution No. 23-42 MCT General Appropriations for 2024 (pgs. 40-56)
11. Resolution No. 23-43 Trustees Salary (pg. 57)
12. Resolution No. 23-44 Treasurer Salary (pg. 58)
13. Resolution No. 23-45 Clerk Salary (pg. 59)
14. Resolution No. 23-46 Supervisor Salary (pg. 60)
15. 2024 Salary Approval for Non-Union Employees (pgs. 61)
16. 2023 Year End Budget Amendments (pgs. 62-65)
17. Nominations of Final Names for Snowplow Naming Contest (pgs.66-68)

H. PUBLIC COMMENT

I. ANNOUNCEMENTS

J. 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