

Board Work Session at 5:45 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)  
Regular Board Meeting Minutes  
November 20, 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, DPW Director Smith Planning Administrator Werschem and 2 guests.

Meeting was recorded and labeled the November 20, 2023 regular Board meeting.

**C. APPROVAL OF AGENDA:** November 20, 2023

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the agenda with changing #4 to include the Introduction of Ordinance No. 23-11.

**Motion Carried**

**D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY:** None

**E. CONSENT AGENDA**

**1. Regular Board Meeting Minutes – November 6, 2023**

**2. Police Department Monthly Stat Report – October 2023**

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

**Motion Carried**

**F. UNFINISHED BUSINESS**

Trustee Ream asked if there was anything new regarding MATS and a millage for them. Supervisor Hodges stated that it will likely be on the December 4, 2023 board meeting agenda.

**G. NEW BUSINESS**

**1. Weekly Check Runs and Total of all Checks \$971,732.72**

It was moved by Trustee Hughes and second by Trustee Kemp to approve payment of weekly and bi-weekly bills of \$971,732.72 from the appropriate accounts.

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

0 – Nays:

Absent: None

**Motion Carried**

**NEW BUSINESS: *continued***

**2. Approval of Consumers Energy Standard Lighting Contract**

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the contract with Consumers Energy to add 1740 Whitehall Rd.

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

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

**3. Resolution No 23-39 Consumers Energy Lighting Service Contract**

It was moved by Trustee Kemp and second by Treasurer Theile to approve Resolution No 23-39 for 1740 Whitehall Rd.

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

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

**4. Resolution No 23-36 Introduction of Ordinance No 23-11 Rezone 385 S. Mill Iron to Single Family Residential**

It was moved by Treasurer Theile and second by Trustee Grabinski to approve Resolution No 23-36 and intro of Ordinance No 23-11.

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

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

**5. Resolution No 23-38 Commercial Marihuana License Renewals for 2024**

It was moved by Treasurer Theile and second by Trustee Kemp to approve Resolution No 23-38.

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

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

**H. PUBLIC COMMENT**

County Commissioner Nash wanted to wish everyone a Happy Thanksgiving.

**I. ANNOUNCEMENTS**

Treasurer Theile stated that the Township has adopted a family of 6 from the Orchard View area and also Christian Care Nursing Center again this year. The tags are on the tree in the lobby and the gifts and tags need to be turned in by December 14<sup>th</sup>.

Supervisor Hodges reminded the Board of the budget work session beginning at 4:00 pm Tuesday, November 21<sup>st</sup>.

**J. ADJOURNMENT**

It was moved by Treasurer Theile and second by Trustee Ream to adjourn the meeting at 6:07 pm.

Reviewed by: \_\_\_\_\_  
Jennifer Hodges, Supervisor

Recorded by: \_\_\_\_\_  
Carrie Westbrook, Clerk