

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
January 2, 2024**

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, Grabinski, Hodges

Excused Absent: Kemp

Also Present: Police Chief Thielbar and 3 guests.

Meeting was recorded and labeled the January 2, 2024 regular Board meeting.

C. APPROVAL OF AGENDA: January 2, 2024

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

D. PUBLIC COMMENT FOR ITEMS ON AGENDA ONLY:

Matt Roman – Director of Government Relations for Stash Ventures LLC – He thanked the board and stated he looks forward to working with us. Stash Ventures has helped run events in Muskegon County. He stated he would give us his information at the end of the meeting so we are able to contact him with upcoming events.

Robert Skeels – He thanked Clerk Westbrook and the board for changing the precincts in Muskegon Township. He now votes at Township Hall instead of the church and believes there should be a separation between church and government.

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – December 18, 2023

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the consent agenda with changing the signature line on the minutes to Trustee Grabinski.

Motion Carried

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$293,577.32

It was moved by Trustee Hughes and second by Treasurer Theile to approve payment of weekly and bi-weekly bills of \$293,577.32 from the appropriate accounts.

6 – Yeas: Hughes, Ream, Westbrook, Theile, Grabinski, Hodges

0 – Nays:

Absent: Kemp

Motion Carried

NEW BUSINESS: *continued*

2. Approval to Transfer Ownership of Recreational & Medical Marihuana Commercial Licenses at 2190 Whitehall Rd

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the transfer of ownership at 2190 Whitehall Rd.

6 – Yeas: Ream, Westbrook, Theile, Grabinski, Hughes, Hodges

0 – Nays:

Absent: Kemp

Motion Carried

3. Approval to Increase Payments to Polling Locations and Amend Contracts to Reflect Increase

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the increase payments from \$150 per precinct per election to \$250.

6 – Yeas: Westbrook, Theile, Grabinski, Hughes, Ream, Hodges

0 – Nays:

Absent: Kemp

Motion Carried

H. PUBLIC COMMENT: None

I. ANNOUNCEMENTS

Treasurer Theile stated the Arts and Craft show at Softball World will be held on Father's Day weekend. Registration for vendors will be open soon.

K. ADJOURNMENT

It was moved by Trustee Grabinski and second by Ream to adjourn the meeting at 6:06 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk