

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
Monday, February 05, 2024**

Work Session - 5:30 PM

Board Meeting - 6:00 PM

A. CALL TO ORDER

B. PLEDGE

C. APPROVAL OF AGENDA - Monday, February 05, 2024 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Regular Board Meeting Minutes - Tuesday, January 16, 2023 (pgs.1-2)
2. Parks and Recreation Committee Meeting Minutes October 26, 2023 (pg. 3)
3. Parks and Recreation Committee Meeting Minutes November 30, 2023 (pg. 4)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$433,875.91 (pgs.5-15)
2. Resolution 24-03, Amend Uniform Water Rate Ordinance to Calculate Water Meters Based on Actual Cost (pgs.16-17)
3. Consideration for New Sanitation Truck from Bell Equipment (pgs.18-19)
4. Approval for Fire Dept. to Sell Mini Pumper to the Bay City Fire Department (pgs.20-21)
5. Approval to Renew Township Insurance with Michigan Par Plan (pgs.22-28)
6. Approval of LOA for Fire Fighters Holiday Pay (pgs.29-30)
7. Approval of LOA for DPW/Clerical Sick Time (pgs.31-32)
8. Consideration of Temporary Committee Appointment (pg.33)

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