

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
January 16, 2024**

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

B. PLEDGE OF ALLEGIANCE: Led by Trustee Kemp

Present: Hughes, Ream, Westbrook, Theile, Kemp, Hodges

Excused Absent: Grabinski

Also Present: Deputy Fire Chief Dornbush and 1 guest.

Meeting was recorded and labeled the January 16, 2024 regular Board meeting.

C. APPROVAL OF AGENDA: January 16, 2024

It was moved by Treasurer Theile and second by Clerk Westbrook to approve the agenda as presented.

Motion Carried

D. PUBLIC COMMENT FOR ITEMS ON AGENDA ONLY: None

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – January 2, 2024

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

Motion Carried

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$142,271.23

It was moved by Trustee Hughes and second by Treasurer Theile to approve payment of weekly and bi-weekly bills of \$142,271.23 from the appropriate accounts.

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

0 – Nays:

Absent: Grabinski

Motion Carried

2. Resolution No. 24-02 Designation of Depositories for 2024

It was moved by Trustee Kemp and second by Clerk Westbrook to approve Resolution No. 24-02.

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

0 – Nays:

Absent: Grabinski

Motion Carried

NEW BUSINESS: *continued*

3. Consideration 2024 Policy and Guidelines for Poverty Exemptions

It was moved by Treasurer Theile and second by Trustee Kemp to approve the 2024 policy and guidelines for poverty exemptions.

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

0 – Nays:

Absent: Grabinski

Motion Carried

H. PUBLIC COMMENT: None

I. ANNOUNCEMENTS

Trustee Ream stated that Renk America is getting close to ratify their 3-year contract. Treasurer Theile stated that the Arts and Crafts vendor application will be on our website and social media accounts by the end of this week.

J. ADJOURNMENT

It was moved by Treasurer Theile and second by Trustee Ream to adjourn the meeting at 6:05 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk