

Board Work Session at 5:30 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
February 5, 2024**

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

B. PLEDGE OF ALLEGIANCE: Led by Trustee Hughes

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

Excused Absent: Kemp

Also Present: Police Chief Thielbar, Fire Chief Ambrose, Fire Deputy Chief Dornbush, DPW Director Smith, County Commissioner Nash and 6 guests.

Meeting was recorded and labeled the February 5, 2024 regular Board meeting.

C. APPROVAL OF AGENDA: February 5, 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: None

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – January 16, 2024

2. Parks and Recreation Committee Meeting Minutes – October 26, 2023

3. Parks and Recreation Committee Meeting Minutes – November 30, 2023

It was moved by Treasurer Theile and second by Trustee Grabinski 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 \$433,875.91

It was moved by Clerk Westbrook and second by Trustee Hughes to approve payment of weekly and bi-weekly bills of \$433,875.91 from the appropriate accounts.

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

0 – Nays: Absent: Kemp **Motion Carried**

2. Resolution No. 24-03 Amend Uniform Water Rate Ordinance to Calculate Water Meters Based on Actual Cost

It was moved by Trustee Grabinski and second by Treasurer Theile to approve Resolution No 24-03.

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

0 – Nays: Absent: Kemp **Motion Carried**

NEW BUSINESS: *continued*

3. Consideration for New Sanitation Truck from Bell Equipment

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the purchase for the sanitation truck in the amount of \$411,551.00 from Bell Equipment.

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

0 – Nays:

Absent: Kemp

Motion Carried

4. Approval for Fire Department to Sell Mini Pumper to the Bay City Fire Department

It was moved by Treasurer Theile and second by Clerk Westbrook to approve selling our mini pumper to Bay City FD in the amount of \$255,000.00.

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

0 – Nays:

Absent: None

Motion Carried

5. Approval to Renew Township Insurance with Michigan Par Plan

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the renewal of Township insurance with Michigan Par Plan.

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

0 – Nays:

Absent: Kemp

Motion Carried

6. Approval of LOA for Fire Fighters Holiday Pay

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the LOA with Local 4132 for holiday pay.

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

0 – Nays:

Absent: Kemp

Motion Carried

7. Approval of LOA for DPW/Clerical Sick Time

It was moved by Clerk Westbrook and second by Treasurer Theile to approve the LOA with DPW/Clerical for sick time.

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

0 – Nays:

Absent: Kemp

Motion Carried

8. Consideration of Temporary Committee Appointment

It was moved by Clerk Westbrook and second by Treasurer Theile to approve Trustee Grabinski take the place of Trustee Kemp on his committees while he is out of state.

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

0 – Nays:

Absent: Kemp

Motion Carried

H. PUBLIC COMMENT: None

I. ANNOUNCEMENTS

Treasurer Theile stated that the Mid-Michigan Community Action is available to help with housing, such as foreclosures and back taxes along with assistance with utility bills, food, money management, etc. They can be contacted at 231-557-7622.

Trustee Ream stated that on January 19th Renk ratified a 3-year contract with their union.

J. ADJOURNMENT

It was moved by Treasurer Theile and second by Trustee Ream to adjourn the meeting at 6:12 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk