

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
Monday, March 04, 2024**

Work Session - 5:30 PM

Board Meeting - 6:00 PM

A. CALL TO ORDER

B. PLEDGE

C. APPROVAL OF AGENDA - Monday, March 04, 2024 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Regular Board Meeting Minutes - Monday, February 19, 2024 (pgs.1-2)
2. Board of Review Meeting Minutes - December 12, 2023 (pgs.3-5)
3. Treasurer's Department Annual 2023 Report (pgs.6-10)
4. Parks and Recreation Board Meeting Minutes - January 25, 2024 (pgs.11-12)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$399,831.02 (pgs.13-18)
2. Consideration of Professional Services Contract for Township Hall (pgs.19-25)
3. Resolution 24-06, Adopt Ordinance 24-1 Rezone Vacant Lot S. Mill Iron (pgs.26-33)
4. Consideration of Using ARPA Funds to Replace John Wierengo Industrial Park Sign (pgs.34-38)
5. Consideration of Using ARPA Funds to Replace P. Don Aley Industrial Park Signs (pgs.39-42)
6. Consideration of Using ARPA Funds to Replace Township Hall Sign (pgs.43-47)
7. Consideration of Using ARPA Funds to Update Township Offices Sign on Apple and Quarterline (pgs.48-51)
8. Consideration of Sewer Agreement Payment
9. Consideration of Purchasing 2023 Ford Explorer for Police Department

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