

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
February 19, 2024**

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

B. PLEDGE OF ALLEGIANCE: Led by Supervisor Hodges

Present: Hughes, Ream, Westbrook, Hodges

Excused Absent: Theile, Kemp, Grabinski

Also Present: Police Chief Thielbar, and 1 guest.

Meeting was recorded and labeled the February 19, 2024 regular Board meeting.

C. APPROVAL OF AGENDA: February 19, 2024

It was moved by Clerk Westbrook and second by Trustee Ream 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 – February 5, 2024

2. Election Committee Meeting Minutes – October 26, 2023

3. Police Department Monthly Stat Report – January 2024

4. Police Department 2023 Year End Narrative Report

5. Inspection Department's Annual Report for 2023

It was moved by Clerk Westbrook and second by Trustee Ream 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 \$261,899.52

It was moved by Trustee Hughes and second by Trustee Ream to approve payment of weekly and bi-weekly bills of \$261,899.52 from the appropriate accounts.

4 – Yeas: Hughes, Ream, Westbrook, Hodges

0 – Nays: Absent: Theile, Kemp, Grabinski **Motion Carried**

2. Resolution No 24-04 Approve Funds for Parks and Recreation 2024 Activities

It was moved by Clerk Westbrook and second by Trustee Ream to approve Resolution No 24-04.

4 – Yeas: Ream, Westbrook, Hughes, Hodges

0 – Nays: Absent: Theile, Kemp, Grabinski **Motion Carried**

NEW BUSINESS: *continued*

3. Approval of the Police Department to Purchase One 2023 Chevy Tahoe

It was moved by Clerk Westbrook and second by Trustee Ream to approve the purchase of the 2023 Chevy Tahoe from the Fruitport Police Department for \$43,900.00 and to have TeleRad outfit the Tahoe for the amount not to exceed \$17,000.00. This is a Police Committee recommendation.

4 – Yeas: Westbrook, Hughes, Ream, Hodges

0 – Nays: _____ Absent: Kemp, Theile, Grabinski **Motion Carried**

4. Resolution No 24-05 Introduction of Ordinance No 24-01, Rezone 61-10-036-400-0017-00 on S Mill Iron to R1

It was moved by Clerk Westbrook and second by Trustee Ream to approve Resolution No 24-05 and intro of Ordinance No 24-01.

4 – Yeas: Hughes, Ream, Westbrook, Hodges

0 – Nays: _____ Absent: Kemp, Theile, Grabinski **Motion Carried**

H. PUBLIC COMMENT: None

I. ANNOUNCEMENTS: None

J. ADJOURNMENT

It was moved by Clerk Westbrook and second by Trustee Ream to adjourn the meeting at 6:02 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk