

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
Monday, May 06, 2024**

Work Session - 5:00 PM

Board Meeting - 6:00 PM

A. CALL TO ORDER

B. PLEDGE

C. PRESENTATION - Brain Health Project

D. APPROVAL OF AGENDA - Monday, May 06, 2024 - Regular Meeting

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

F. CONSENT AGENDA

1. Regular Board Meeting Minutes - Monday, April 15, 2024 (pgs.1-2)
2. Election Commission Meeting Minutes - Monday, April 15, 2024 (pgs.3)
3. First Quarter 2024 Revenue and Expenditure Report (pgs.4-27)
4. First Quarter 2024 Cash and Investment Reports (pgs.28-30)

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$676,130.32 (pgs.31-37)
2. Consideration of Fire Equipment Purchase Offers (pgs.38-44)
3. Consideration of Reeths-Puffer High School Graduation Firework Show (pgs.45-49)
4. Consideration for Fire Department to Purchase Structural Turnout Gear (pgs.50-51)
5. Consideration for Fire Department to Purchase New Fire Engine (pg. 52)
6. Approval of EAP Contract Renewal (pgs.53-58)
7. Resolution No. 24-07 Introduction of Ordinance 24-04 to Amend Chapter 54 Section 29 of the MCT Code of Ordinances (pgs.)
8. Consideration of Wesley Park Irrigation Replacement (pgs.59-61)
9. Consideration of Electric Installation (pg. 62)
10. Consideration of Township Hall's 2024 Trick or Treat Event (pg.63)
11. Consideration of Wage Increase for Part-Time Fire Dept. Clerical Employee (pg.64)
12. Consideration of Brain Health Program - Police Dept (pgs. 65-78)
13. Consideration of Brain Health Program - Fire Dept (pgs.65-78)
14. Consideration of Brain Health Program - non-public safety (pgs.65-78)
15. Consideration of Closing Township Hall on October 14, 2024 (pg.79)

I. PUBLIC COMMENT

J. ANNOUNCEMENTS

K. 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