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

# Muskegon Charter Township (MCT) Regular Board Meeting Minutes April 1, 2024

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

# B. PLEDGE OF ALLEGIANCE: Led by Trustee Grabinski

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

Excused Absent: Kemp

Also Present: Police Chief Thielbar, DPW Director Smith, Building Inspector Reister,

and 1 quest.

Meeting was recorded and labeled the April 1, 2024 regular Board meeting.

### C. APPROVAL OF AGENDA: April 1, 2024

It was moved by Trustee Grabinski and second by Trustee Ream to approve the agenda with removal of #7 under New Business.

Motion Carried

## D. PUBLIC COMMENTS FOR ITEMS OF AGENDA ONLY: None

#### **E. CONSENT AGENDA**

# 1. Regular Board Meeting Minutes - March 18, 2024

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 \$200,095.83

It was moved by Trustee Ream and second by Trustee Hughes to approve payment of weekly and bi-weekly bills of \$200,095.83 from the appropriate accounts.

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

0 – Nays: Absent: Kemp Motion Carried

### 2. Approval of 2024 Road Brining Contract with MCRC

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the 2024 Road Brining Contract with MCRC.

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

0 – Nays: Absent: Kemp Motion Carried

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# **NEW BUSINESS:** continued

# 3. Consideration of 2024 Senior Millage Funding Allocations

It was moved by Clerk Westbrook and second by Treasurer Theile to approve the allocations for the 2024 Senior Millage Funding which is \$14,000.00 to OV Community Education, \$40,000.00 to Senior Task Force Officer, and \$7,805 to the Fire Department Senior Safety Program.

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

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

#### 4. Consideration of 3071 Meyers Dr Mailbox Replacement

It was moved by Trustee Grabinski and second by Clerk Westbrook to approve the purchase of a mailbox that was damaged by a DPW truck for 3071 Meyers Dr. in the amount of \$866.00.

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

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

## 5. Consideration of Hiring Police Officer

It was moved by Clerk Westbrook and second by Trustee Grabinski to approve hiring Arthur Benedict with a start date of May 27, 2024 and his starting wage to be set at \$35.70 per hour with all other benefits and seniority to start at the beginning.

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

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

### 6. Consideration of Temporary Part Time Pay for Building Officials

It was moved by Treasurer Theile and second by Trustee Grabinski to approve a parttime wage of \$35.00 per hour for Jeremy Reister for March 28 and April 1-4 and to approve a parttime wage for \$35.00 per hour for Steven Sheldon up until May 4, 2024 to help with Jeremy Reister's training.

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

0 – Nays: Absent: Kemp Motion Carried

## 7. Consideration of Electrical Upgrade to Apple and Quarterline Sign

### H. PUBLIC COMMENT

Christina Achterhoff – District Representative for Jon Bumstead – she stated that the Senate is on spring break. She stated the SB565 is putting money into state parks. She also said that today, April 1<sup>st</sup>, is the first day to purchase fishing and ORV licenses.

#### I. ANNOUNCEMENTS

Treasurer Theile stated that the first Movies in the Park will be held on June 21, 2024 at Riverside Park.

Supervisor Hodges stated that the Egg Drop will be held this Friday, April 5<sup>th</sup>, at Wesley Park.

L. ADJOURNMENT It was moved by Trustee Ream and second by Trustee Grabinski to adjourn the meeting at 6:10 pm.	
Reviewed by:	Recorded by:
Jennifer Hodges, Supervisor	Carrie Westbrook, Clerk

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