

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

**Muskegon Charter Township (MCT)  
Regular Board Meeting Minutes  
April 15, 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, Theile, Grabinski, Hodges

**Excused Absent:** Kemp

**Also Present:** Police Chief Thielbar, DPW Director Smith, Building Inspector Reister, County Commissioner Nash and 4 guests.

Meeting was recorded and labeled the April 15, 2024 regular Board meeting.

**C. APPROVAL OF AGENDA:** April 15, 2024

It was moved by Trustee Grabinski and second by Trustee Ream to approve the agenda as presented.

**Motion Carried**

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

**E. CONSENT AGENDA**

**1. Regular Board Meeting Minutes – April 1, 2024**

**2. Police Department Monthly Stat Report March 2024**

**3. Fire Department Monthly Stat Report January – March 2024**

It was moved by Trustee Hughes and second by Trustee Grabinski to approve the consent agenda as presented.

**Motion Carried**

**F. UNFINISHED BUSINESS:**

Trustee Ream asked how the Egelston sewer agreement is going. Supervisor Hodges stated that everything has been settled and the payment to Egelston has been paid.

**G. NEW BUSINESS**

**1. Weekly Check Runs and Total of all Checks \$249,257.06**

It was moved by Trustee Hughes and second by Trustee Ream to approve payment of weekly and bi-weekly bills of \$249,257.06 from the appropriate accounts.

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

0 – Nays:

Absent: Kemp

**Motion Carried**

**NEW BUSINESS:**

**2. Consideration of Attorney Transition**

It was moved by Clerk Westbrook and second by Treasurer Theile to approve continuing to work with Enrika McGahan as our attorney when she leaves Gravis Law and begins at Smith Haughey Rice & Roegge.

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

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

**3. Consideration of Opioid Settlement Fund Distribution**

It was moved by Trustee Grabinski and second by Treasurer Theile to approve providing \$8,500.00 from the opioid fund to Life Align for a van for transportation.

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

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

**4. Consideration of Quit Claim Deed for Parcel #10-770-000-0015-10**

It was moved by Trustee Grabinski and second by Trustee Ream to approve the quit claim deed to Lindsay and Noah Osborne for \$1.00 contingent on them covering all cost with the land combination and registering with the Register of Deeds.

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

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

**5. Consideration of Commercial Sanitation Service**

It was moved by Clerk Westbrook and second by Trustee Grabinski to approve entering into a contract with E&A and Orchard View Public Schools for sanitation services and the purchase of 10 dumpsters.

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

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

**H. PUBLIC COMMENT**

Commissioner Nash stated that the County Commissioners held a special meeting last week and voted for Denver Air Connection to be the new airline for Muskegon Airport. They are just waiting on the FAA. Commissioner Nash also stated that he is running again for County Commissioner in November's election.

**I. ANNOUNCEMENTS:** None

**J. ADJOURNMENT**

It was moved by Trustee Grabinski and second by Clerk Westbrook to adjourn the meeting at 6:15 pm.

Reviewed by: \_\_\_\_\_  
Jennifer Hodges, Supervisor

Recorded by: \_\_\_\_\_  
Carrie Westbrook, Clerk