

Board Work Session at 5:15 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
June 3, 2024**

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

B. PLEDGE OF ALLEGIANCE: Led by Trustee Kemp

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

Excused Absent: None

Also Present: Police Chief Thielbar, DPW Director Smith, Planning Administrator Werschem, County Commissioner Nash and 3 guests.

Meeting was recorded and labeled the June 3, 2024 regular Board meeting.

C. APPROVAL OF AGENDA: June 3, 2024

It was moved by Trustee Kemp and second by Trustee Grabinski 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 – May 20, 2024

It was moved by Trustee Grabinski and second by Trustee Kemp 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 \$233,384.77

It was moved by Trustee Kemp and second by Trustee Ream to approve payment of weekly and bi-weekly bills of \$233,384.77 from the appropriate accounts.

7 – Yeas: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

0 – Nays:

Absent: None

Motion Carried

2. Resolution No. 24-10 and Adoption of Ordinance No. 24-02 Rezone 1710 N. Getty to Neighborhood Commercial

It was moved by Trustee Grabinski and second by Trustee Ream to approve Resolution No. 24-10 and adopt Ordinance No. 24-02.

7 – Yeas: Ream, Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges

0 – Nays:

Absent: None

Motion Carried

NEW BUSINESS: *continued*

3. Resolution No. 24-11 Approval of Deficit Elimination Plan

It was moved by Treasurer Theile and second by Trustee Grabinski to approve Resolution No. 24-11.

7 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Ream, Hodges

0 – Nays: Absent: None **Motion Carried**

4. Approval of Credit for Garbage Service

It was moved by Trustee Grabinski and second by Trustee Kemp to approve crediting a garbage account in the amount of \$13.00 for 3 weeks of missed pick-ups due to construction on their road.

7 – Yeas: Theile, Kemp, Grabinski, Hughes, Ream, Westbrook, Hodges

0 – Nays: Absent: None **Motion Carried**

5. Approval of 2024 Christmas Tree Lighting Event

It was moved by Trustee Grabinski and second by Clerk Westbrook to approve the Christmas Tree Lighting event to be held on November 25, 2024.

7 – Yeas: Kemp, Grabinski, Hughes, Ream, Westbrook, Theile, Hodges

0 – Nays: Absent: None **Motion Carried**

6. Consideration of RFQ for Construction Manager At Risk

It was moved by Trustee Grabinski and second by Clerk Westbrook to approve the RFQ with the dates to be determined by the committee and the architect.

Unanimous Voice Vote **Motion Carried**

H. PUBLIC COMMENT

Robert Skeels wanted to thank Officer Rankin and Chief Thielbar for putting the speed radar sign in his neighborhood.

I. ANNOUNCEMENTS

Supervisor Hodges stated that the grand opening for the new VA Clinic will be held on June 21st and they will start seeing their first patients starting on June 24th.

Trustee Grabinski thanked Supervisor Hodges for the pictures of the new Township signs.

Treasurer Theile stated that the Wesley Park painting has been completed and we should take a moment and go see it in person. She will be speaking with the school later about having them do a painting at Reeths-Puffer or Buel Park.

Trustee Ream stated that Renk is hiring.

K. ANNOUNCEMENTS

It was moved by Treasurer Theile and second by Trustee Ream to adjourn the meeting at 6:14 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk