

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
June 17, 2024**

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 6:01 pm.

B. PLEDGE OF ALLEGIANCE: Led by Treasurer Theile

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

Excused Absent: None

Also Present: Planning Administrator Werschem, Accounting Director Joslyn, County Commissioner Nash and 4 guests.

Meeting was recorded and labeled the June 17, 2024 regular Board meeting.

C. APPROVAL OF AGENDA: June 17, 2024

It was moved by Treasurer Theile 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 – June 3, 2024

2. Police Department Monthly Stat Report – May 2024

3. Fire Department Monthly Stat Report – May 2024

4. Planning and Zoning Committee Meeting Minutes – May 14, 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 \$257,079.14

It was moved by Treasurer Theile and second by Trustee Ream to approve payment of weekly and bi-weekly bills of \$257,079.41 from the appropriate accounts.

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

0 – Nays:

Absent: None

Motion Carried

NEW BUSINESS: *continued*

2. Resolution No 24-12, Introduction Ordinance No 24-03 Tiny Home Development Zoning District

It was moved by Trustee Grabinski and second by Treasurer Theile to approve Resolution 24-12 and intro of Ordinance 24-03 with the additional wording for smoke detectors.

5 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hodges

2 – Nays: Ream, Hughes

Absent: None

Motion Carried

3. Consideration of Sale of Old Compost Material to RRC

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the sale of compost material to RRC.

Unanimous Voice Vote

Motion Carried

4. Consideration of Transportation Authority Commitment

It was by Trustee Grabinski and second by Treasurer Theile to deny continuing with MATS to form any authority for fixed route services but to continue to look for ways for transportation services.

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

1 – Nays: Hodges

Absent: None

Motion Carried

H. PUBLIC COMMENT

Robert Skeels – Asked if Fire was talked to about tiny homes. He believes it will drop the taxable value of homes around that development. He stated that they look like a shed and believes it will be like a tinder box.

I. ANNOUNCEMENTS

Treasurer Theile stated that the Movie in the Park night is at Riverside Park on June 21. The movie is Wish and there will be popcorn from Wesco. Meet the Machines will be held on July 3rd at Renk. The new VA clinic will be holding an open house on June 21st.

Supervisor Hodges stated that Treasurer Theile did a great job on the Art and Craft show and there were zero complaints.

Trustee Grabinski reminded everyone to stay hydrated with the upcoming heat wave.

J. ADJOURNMENT

It was moved by Trustee Kemp and second by Treasurer Theile to adjourn the meeting at 6:31 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk