

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
August 19, 2024**

Work Session - 5:00 PM

Board Meeting - 6:00 PM

- A. CALL TO ORDER**
- B. PLEDGE**
- C. ELECT SUPERVISOR PRO-TEM**
- D. APPROVAL OF AGENDA - August 19, 2024 - Regular Meeting**
- E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**
- F. CONSENT AGENDA**
 - 1. August 5, 2024 Regular Board Meeting Minutes (pgs.2-3)
 - 2. Police Dept. July Monthly Report (pg.4)
- G. UNFINISHED BUSINESS**
 - 1. Consideration of Sanitation Refund Request (pgs. 5-12)
- H. NEW BUSINESS**
 - 1. Weekly Check Runs and Total of all Checks \$186,585.27 (pgs.13-20)
 - 2. Approval of LEAD program MOU with Health West (pgs.21-26)
 - 3. Consideration of Sanitation Late Fee Refund 1371 Spencer Woods (pgs.27-28)
 - 4. Approval of Engagement Letter (pgs.29-32)
 - 5. Consideration of Picnic Table Refund Request (pg.33)
 - 6. Consideration of Compensation for Intern (pgs.34-35)
 - 7. Consideration of Compensation for Election Assistance (pgs.36)
 - 8. Approval of Orchard View Schools Park and Recreation Payment (pgs.37-41)
 - 9. Consideration of Purchasing Picnic Tables (pgs.42)
 - 10. Consideration of Construction Manager At Risk (pgs.43)
 - 11. Approval of Clerk Secretary Position
- 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