

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

**Muskegon Charter Township (MCT)  
Regular Board Meeting Minutes  
July 1, 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, Westbrook, Theile, Kemp, Grabinski, Hodges

**Excused Absent:** Ream

**Also Present:** Police Chief Thielbar, Accounting Director Joslyn, DPW Director Smith, County Commissioner Nash and 2 guests.

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

**C. APPROVAL OF AGENDA:** July 1, 2024

It was moved by Trustee Grabinski and second by Trustee Kemp 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 17, 2024**

It was moved by Trustee Kemp 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 \$409,861.17**

It was moved by Trustee Hughes and second by Trustee Grabinski to approve payment of weekly and bi-weekly bills of \$409,861.17 from the appropriate accounts.

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

0 – Nays: Absent: Ream

**Motion Carried**

**2. Approval of Resolution No. 24-14 MCRC Performance & Indemnification**

It was moved by Trustee Grabinski and second by Treasurer Theile to approve Resolution No. 24-14.

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

0 – Nays: Absent: Ream

**Motion Carried**

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**NEW BUSINESS: *continued***

**3. Approval of Police Dept. to Add Two Corporal Positions Promoting Current Officers**

It was moved by Trustee Kemp and second by Clerk Westbrook to approve adding two Corporal positions and promoting current officers to these positions.

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

0 – Nays:

Absent: Ream

**Motion Carried**

**4. Consideration of Entering into Contract with Shred-It**

It was moved by Trustee Grabinski and second by Treasurer Theile to approve entering into a 3-year contract with Shred-It.

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

0 – Nays:

Absent: Ream

**Motion Carried**

**5. Discussion/Consideration of Laketon Township Sewer Payment**

There was no action taken on this item.

**H. PUBLIC COMMENT**

Commissioner Nash spoke about the storm that hit Muskegon last week. The Emergency Disaster Relief will be in Muskegon on the 25<sup>th</sup> with two assessment teams. Over 200 structures were damaged from this storm. He also stated that the Solar Project, which is the largest in the state, will be holding a ground breaking ceremony on July 11<sup>th</sup> at 10:30 at the Waste Water location.

**I. ANNOUNCEMENTS**

Treasurer Theile reminded the board about Meet the Machines on July 3<sup>rd</sup> from 2-5 at Renk. She also stated that tax bills went out with the newsletter included. The newsletter is also on our township Facebook page.

Supervisor Hodges thanked our police, fire and DPW for their hard work during the storm.

Trustee Grabinski stated that the new VA clinic was a big success. He stated that he circled the parking lot 3 times and couldn't find a parking spot.

Trustee Kemp stated that there's a driver available from 8am-1pm for anyone in the county through the Muskegon County Veterans' Advisory Committee.

Supervisor Hodges stated that the yard waste site was open to all residents last week.

**J. ADJOURNMENT**

It was moved by Treasurer Theile and second by Trustee Grabinski to adjourn the meeting at 6:20 pm.

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

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