

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

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

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

B. PLEDGE OF ALLEGIANCE: Led by Trustee Grabinski

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

Excused Absent: None

Also Present: Police Chief Thielbar, Fire Chief Ambrose, DPW Director Smith, Building Inspector Reister, Planning/Zoning Administrator Werschem, Fire Inspector Wydeck, Sergeant VanDommelen, and 24 guests.

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

C. APPROVAL OF AGENDA – September 3, 2024 – Regular Meeting

It was moved by Trustee Grabinski and second by Trustee Hughes to approve the agenda with the addition of adding #6 Consideration of Elevator Bid.

Motion Carried

D. PRESENTATION – POLICE DEPARTMENT AWARDS

Police Chief Thielbar presented the Medal of Valor to Corporal Cheatum, Corporal Buckingham and Officer Hinton for their bravery and courage during a pursuit of an armed subject that ended with an officer involved shooting. He showed an 8-minute video from body cameras of officers at the scene. The officers received a standing ovation.

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

F. CONSENT AGENDA

1. Regular Board Meeting Minutes – August 19, 2024

It was moved by Trustee Kemp and second by Trustee Hughes to approve the consent agenda with changing Trustee Grabinski to the Supervisor signature line.

Motion Carried

G. UNFINISHED BUSINESS: None

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$1,121,119.62

It was moved by Trustee Grabinski and second by Trustee Ream to approve payment of weekly and bi-weekly bills of \$1,121,119.62 from the appropriate accounts.

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

0 – Nays:

Absent: None

Motion Carried

NEW BUSINESS: *continued*

2. Consideration of Resolution No. 24-13 adoption of Ordinance No. 24-03 Tiny Home Developments (THD)

It was moved by Clerk Westbrook and second by Trustee Grabinski to approve Resolution No. 24-13 with the adoption of Ordinance No.24-03.

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

2 – Nays: Ream, Hughes

Absent: None

Motion Carried

3. Consideration of Patrol Rifles for Police Department

It was moved by Clerk Westbrook and second by Treasurer Theile to approve the purchase of 20 patrol rifles and 20 red dot sites from Acme Sports Inc for \$1,024.00 each for a total of \$18,655.00.

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

0 – Nays:

Absent: None

Motion Carried

4. Consideration of Samsara Vehicle Gateway Services for Sanitation

It was moved by Trustee Grabinski and second by Treasurer Theile to approve a Sourcewell contract which includes GPS, maintenance, diagnostics and reporting for \$19.55 per vehicle per month and an additional \$29.00 per vehicle per month for forward-facing dash cameras for a total of \$582.60 per vehicle.

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

0 – Nays:

Absent: None

Motion Carried

5. Consideration of Match Contribution for WMSRDC Watershed Grant

It was moved by Trustee Grabinski and second by Trustee Kemp to approve matching the grant in the amount of \$2,500.00.

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

0 – Nays:

Absent: None

Motion Carried

6. Consideration of Elevator Bid

It was moved by Trustee Hughes and second by Trustee Ream to approve the maintenance to the elevator by Otis in the amount up to \$11,250.

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

I. PUBLIC COMMENT

Susie Hughes stated that we have a wonderful group of officers and that we need to be so thankful that we have Chief Thielbar as our police chief.

J. ANNOUNCEMENTS: None

K. ADJOURNMENT

It was moved by Trustee Grabinski and second by Trustee Theile to adjourn the meeting at 6:22 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk