

Board Work Session at 5:00 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
September 16, 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, Fire Chief Ambrose, DPW Director Smith, Deputy Clerk Johnson and 8 guests.

Meeting was recorded and labeled the September 16, 2024 regular Board meeting.

C. APPROVAL OF AGENDA – September 16, 2024 – Regular Meeting

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the agenda as presented. **Motion Carried**

D. PUBLIC HEARING – Truth in Taxation

Supervisor Hodges opened the hearing at 6:01. There were no comments. Supervisor Hodges closed the public hearing at 6:01.

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

F. CONSENT AGENDA

1. Regular Board Meeting Minutes – September 3, 2024

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the consent agenda as presented. **Motion Carried**

G. UNFINISHED BUSINESS: None

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$279,304.31

It was moved by Trustee Kemp and second by Trustee Ream to approve payment of weekly and bi-weekly bills of \$279,304.31 from the appropriate accounts.

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

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

2. Resolution No. 24-17 Approval of Proposed Additional Millage Rate

It was moved by Treasurer Theile and second by Trustee Grabinski to approve Resolution No. 24-17.

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

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

NEW BUSINESS: *continued*

3. Resolution No. 24-18 Adoption of Ordinance No. 24-05 Amend Ordinance No. 54-76, 81, 87 Mandatory Sanitary Sewer Connection

It was moved by Treasurer Theile and second by Trustee Kemp to approve Resolution No. 24-18 and adopt Ordinance No 24-05 with adding additional wording from legal counsel to the last line of 54-87(1), The connection shall conform to the standards in all applicable international, state, and local codes and regulations.

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

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

4. Consideration of Agreement for Past Water Usage

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the past water usage agreement with 1416 Center in the amount of \$5,308.36 for a period not to exceed 10 years for the homeowner to pay back.

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

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

5. Consideration of Terminating Conservation Easement

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the termination and elimination of conservation easement.

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

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

6. Approval of Spencer Fire Engine Change Order

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the change order for Spencer fire engine to include 2 flashlights, barrier free style cab doors and 4 wireless headsets to intercom system in the total amount of \$9,787.00.

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

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

7. Consideration of RFP for Safe Routes to School Consulting and Engineering Services

It was moved by Clerk Westbrook and second by Trustee Grabinski to approve the RFP for consulting and engineer services for Reeths-Puffer and Orchard View Safe Routes to School.

Unanimous Voice Vote **Motion Carried**

8. Approval to Oversee and Release Funds on Behalf of OVCE's OST Grant

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the OVCE OST grant.

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

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

I. PUBLIC COMMENT: None

J. ANNOUNCEMENTS

Treasurer Theile stated that Trick or Treating at Township Hall is now on social media which will be held on October 30th from 4:00-6:00pm.

K. ADJOURNMENT

It was moved by Trustee Kemp and second by Trustee Grabinski to adjourn the meeting at 6:10 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk