

Board Work Session at 5:45 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
October 21, 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, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

Excused Absent: None

Also Present: Police Chief Thielbar, Fire Chief Ambrose, Building Inspector Reister, and 7 guest.

Meeting was recorded and labeled the October 21, 2024 regular Board meeting.

C. APPROVAL OF AGENDA – October 21, 2024 – Regular Meeting

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

D. PRESENTATION

Mark Kinney from All-Star Assessment presented the strategic plans for both our police and fire departments. He went over the strengths and weakness, the vision statement, mission statement and values of both departments. He also spoke about their goals and how to get there.

E. PUBLIC COMMENT: None

F. CONSENT AGENDA

1. Regular Board Meeting Minutes – October 7, 2024

2. Police Dept. August Monthly Report

3. Election Commission Meeting Minutes – October 7, 2024

4. DPW Committee Minutes – October 7, 2024

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the consent agenda with a change to the Regular Board Meeting minutes under item #7 to state “Motion Failed” under the first motion. **Motion Carried**

G. UNFINISHED BUSINESS

Supervisor Hodges stated that the information for the Fire Deputy Chief applicant, Butch Attig, wasn't ready in time for this meeting due to having a very busy week. It should be available for our next board meeting in two weeks.

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$151,255.60

It was moved by Trustee Hughes and second by Treasurer Theile to approve payment of weekly and bi-weekly bills of \$151,255.60 from the appropriate accounts.

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

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

2. Construction Contract Agreement with Guaranteed Maximum Price

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the contract with Clifford Buck Construction with the signature name change from Jenny Hodges to Jennifer Hodges and that it's contingent on review by legal counsel.

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

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

3. General Conditions of Construction Contract

It was moved by Trustee Grabinski and second by Clerk Westbrook to approve the construction contract conditions with Clifford Buck contingent on review by legal counsel.

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

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

I. PUBLIC COMMENT: None

J. ANNOUNCEMENTS

Treasurer Theile stated that Trick or Treat will be held at Muskegon Township Hall on Wednesday, October 30th from 4-6 and that it is pirate themed this year.

J. ADJOURNMENT

It was moved by Trustee Grabinski and second by Trustee Kemp to adjourn the meeting at 6:27 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk