

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

**Muskegon Charter Township (MCT)  
Regular Board Meeting Minutes  
July 15, 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, Accounting Director Joslyn, Fire Chief Ambrose and 5 guests.

Meeting was recorded and labeled the July 15, 2024 regular Board meeting.

**C. APPROVAL OF AGENDA:** July 15, 2024

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the agenda as presented.

**Motion Carried**

**D. PRESENTATION – Audit**

Eric Van Dop - CPA at Brickley DeLong Certified Public Accountants was here to present the audit for fiscal year ending December 2023.

**E. PUBLIC COMMENTS FOR ITEMS OF AGENDA ONLY:** None

**F. CONSENT AGENDA**

**1. Regular Board Meeting Minutes – July 1, 2024**

**2. Election Commission Meeting Minutes – July 8, 2024**

**3. Parks and Recreation Meeting Minutes – May 30, 2024**

**4. Police Department Monthly Stat Report – June 2024**

**5. Department of Public Works Committee Meeting – July 9, 2024**

It was moved by Clerk Westbrook and second by Treasurer Theile to approve the consent agenda as presented.

**Motion Carried**

**G. UNFINISHED BUSINESS:**

Trustee Ream asked if there has been any more discussion with MATS and busing. Supervisor Hodges explained there has been no further discussion with MATS.

Trustee Kemp asked about Laketon Township and the sewer bill we discussed at last week's meeting. Supervisor Hodges stated that the payment to Laketon has been made.

**H. NEW BUSINESS**

**1. Weekly Check Runs and Total of all Checks \$392,041.95**

It was moved by Trustee Hughes and second by Trustee Ream to approve payment of weekly and bi-weekly bills of \$392,041.95 from the appropriate accounts.

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

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

**2. Consideration of Sanitation Truck**

It was moved by Trustee Kemp and second by Trustee Grabinski to approved the purchase a 2024 Peterbilt 520 sideload arm model from Fredrickson Supply in the amount of \$397,000.00 and to cancel our order with Hiel for our original garbage truck. This is a DPW committee recommendation.

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

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

**3. Approval of Proposal to Promote 2<sup>nd</sup> Lt Brad Walters to Fire Captain**

It was moved by Treasurer Theile and second by Clerk Westbrook to approve the promotion of 2<sup>nd</sup> Lt Brad Walters to Captain.

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

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

**I. PUBLIC COMMENT**

Captain Bryan Fethke stated that he is a 30-year employee with Muskegon Charter Township Fire Department. He believes promoting Brad Walters to Captain is a great move and thinks will be great for the Township.

**J. ANNOUNCEMENTS:** None

**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