

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
December 2, 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: Grabinski, Jurecki, Westbrook, Theile, Bowen, Browers, Hodges

Excused Absent:

Also Present: Police Chief Thielbar, Fire Chief Ambrose, Building Inspector Reister, Rental Inspector Frederickson, Planning/Zoning Administrator Werschem, Accounting Director/Deputy Treasurer Joslyn, Fire Inspector Wydeck, and 9 guests.

Meeting was recorded and labeled the December 2, 2024 regular Board meeting.

C. APPROVAL OF AGENDA – December 2, 2024 – Regular Meeting

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

Motion Carried

D. PUBLIC HEARING – Proposed Fiscal Year 2025 Budget

Supervisor Hodges declared the public hearing open at 6:01pm. There were no comments. Supervisor Hodges closed the public hearing at 6:01pm.

E. PUBLIC COMMENT FOR ITEMS ON AGENDA ONLY: None

F. CONSENT AGENDA

1. Regular Board Meeting Minutes – November 18, 2024

2. Parks and Recreation Committee Minutes – October 2024

It was moved by Treasurer Theile and second by Trustee Bowen 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 \$358,477.66

It was moved by Treasurer Theile and second by Trustee Grabinski to approve payment of weekly and bi-weekly bills of \$358,477.66 from the appropriate accounts.

7 – Yeas: Grabinski, Jurecki, Westbrook, Theile, Bowen, Browers, Hodges

0 – Nays:

Absent: None

Motion Carried

2. Resolution No. 24-26 West Michigan Health Insurance Pool 3 Year Membership

It was moved by Clerk Westbrook and second by Treasurer Theile to approve the membership with WMHIP for 3 years.

7 – Yeas: Jurecki, Westbrook, Theile, Bowen, Browers, Grabinski, Hodges

0 – Nays:

Absent: None

Motion Carried

NEW BUSINESS: *continued*

3. Resolution No. 24-27 West Michigan Health Insurance Pool Trustee Appointment

It was moved by Trustee Grabinski and second by Treasurer Theile to approve appointing Erik Joslyn as the trustee and Carrie Westbrook as the alternate trustee to the WMHIP.

7 – Yeas: Westbrook, Theile, Bowen, Browsers, Grabinski, Jurecki, Hodges
0 – Nays: Absent: None **Motion Carried**

4. Consideration of PH Application to Change New Hire Waiting Period

It was moved by Treasurer Theile and second by Trustee Jurecki to approve changing the new hire waiting period to date of hire on the Priority Health application.

7 – Yeas: Theile, Bowen, Browsers, Grabinski, Jurecki, Westbrook, Hodges
0 – Nays: Absent: None **Motion Carried**

5. Approval of Parks and Recreation Committee Amended By-laws

It was moved by Trustee Grabinski and second by Trustee Browsers to approve the amended by-laws for the Parks and Recreation Committee with the correction of wording in article 7 section 2.

Unanimous Voice Vote **Motion Carried**

6. Approval of 2025 Committee Assignments

It was moved by Trustee Grabinski and second by Trustee Jurecki to approve the committee assignments for 2025.

Unanimous Voice Vote **Motion Carried**

7. Approval of Planning Commissioner Appointments

It was moved by Treasurer Theile and second by Trustee Bowen to approve reappointing Greg Bouwman, Jim Borushko and Ron Hower to the Planning Commission and to appoint Trustee Grabinski as the Board Liaison.

Unanimous Voice Vote **Motion Carried**

8. Discussion and Consideration of North Muskegon Annexation Request

It was moved by Trustee Grabinski and second by Treasurer Theile to deny the request to annex parcel number 61-10-007-200-0015-00 on Holton and Russell Rd to North Muskegon.

4 – Yeas: Bowen, Grabinski, Westbrook, Theile
3 – Nays: Browsers, Jurecki, Hodges Absent: None **Motion Carried**

9. Resolution No. 24-28 Opposing House Bills 6108 and 6109

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the resolution opposing the house bills 6108 and 6109 which involves the preemption of local control for sand and gravel mining.

7 – Yeas: Browsers, Grabinski, Jurecki, Westbrook, Theile, Bowen, Hodges
0 – Nays: Absent: None **Motion Carried**

I. PUBLIC COMMENT

Patricia McKibben – council member for North Muskegon – She stated that no one spoke about how not annexing the property in item # 8 will affect children.
Sam Janson – North Muskegon city manager – He thanked the board for giving him our time.

J. ANNOUNCEMENTS: None

K. ADJOURNMENT

It was moved by Trustee Grabinski and second by Treasurer Theile to adjourn the meeting at 6:16 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk