

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
February 3, 2025**

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

B. PLEDGE OF ALLEGIANCE: Led by Treasurer Theile

Present: Grabinski, Jurecki, Westbrook, Theile, Bowen, Browers, Hodges

Excused Absent: None

Also Present: Fire Chief Ambrose, Police Chief Thielbar, Deputy Fire Chief Attig, DPW Director Smith, Rental Inspector Frederickson, Accounting Director Joslyn, Township Attorney McGahan, County Commissioner Nash, and 6 guests.

Meeting was recorded and labeled the February 3, 2025 regular Board meeting.

C. APPROVAL OF AGENDA – February 3, 2025 – Regular Meeting

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

D. PUBLIC COMMENT FOR ITEMS ON AGENDA ONLY:

Brad Walters – He stated he is the president of the Local 4132 IAFF Fire Union and he is here to speak on the millage. Their union is very vested in getting it to pass and they have already started educating the residents about why a millage is needed. He also stated that the state and national fire unions will help promote the millage.

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – January 21, 2025

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

F. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$325,675.84

It was moved by Treasurer Theile and second by Trustee Bowen to approve payment of weekly and bi-weekly bills of \$325,675.84 from the appropriate accounts.

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

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

2. Consideration of Kristen Court Private Road Maintenance Agreement

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the Kristen Court private road maintenance agreement with Green Development Ventures.

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

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

NEW BUSINESS: *continued*

3. Consideration of Contract Renewal – Ramos Towing and Stafford Towing

It was moved by Clerk Westbrook and second by Trustee Jurecki to approve the towing contract renewals with Ramos Towing and Stafford Towing. This is a police committee recommendation.

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

4. Consideration of Patrol Car Light Outfitting Upgrades

It was moved by Trustee Jurecki and second by Trustee Bowen to approve the purchase of Whelen Liberty light units from Emergency Services for the three new Ford Interceptors. This is a police committee recommendation.

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

5. Consideration of Patrol Car Radar Unit

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the purchase of two patrol car radar units from Decatur Electronics. This is a police committee recommendation.

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

6. Approval of POLC Union Contract

It was moved by Clerk Westbrook and second by Treasurer Theile to approve the union contract between Muskegon Township and the Police union with retroactive pay back to January 1, 2025.

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

7. Consideration of Amendment to Professional Service Agreement

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the amendment to the Professional Service Agreement.

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

8. Approval of Resolution No. 25-05 Street Millage Renewal Language

It was moved by Treasurer Theile and second by Trustee Bowen to approve Resolution No 25-05 for the street millage renewal language for the May 6, 2025 election.

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

NEW BUSINESS: *continued*

9. Approval of Resolution No 25-04, Amend and Approve the Poverty Exemptions from Taxation for 2025

It was moved by Trustee Bowen and second by Treasurer Theile to approve Resolution No 25-04 with amending the percentages on page 44 and 45.

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

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

10. Consideration of Resolution No 25-06 Public Safety Millage Renewal Language **No Motion Made**

11. Consideration of Resolution No 25-07 Additional Public Safety Millage Language **No Motion Made**

12. Consideration of Resolution No 25-08 New Public Safety Millage Language

It was moved by Treasurer Theile and second by Trustee Grabinski to approve Resolution No 25-08 with changing “existing 2.75 mills (\$2.75 per \$1,000 of taxable value)” to “expired 2.6802 mills (\$2.68 per \$1,000 of taxable value)”.

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

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

13. Consideration of Letter of Agreement with IAFF Local 4132-Position Name Change

It was moved by Clerk Westbrook and second by Treasurer Theile to approve the LOA with the IAFF Local 4132 to change the rank from 2nd Lieutenant to Equipment Operator.

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

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

14. Approval of Fire Helmet Purchase

It was moved by Trustee Jurecki and second by Treasurer Theile to approve the purchase of six helmets from MacQueen.

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

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

15. Approval of Fire Helmet Patches

It was moved by Clerk Westbrook and second by Trustee Bowen to approve the purchase of fire helmet patches for all full-time firefighters.

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

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

16. Consideration of Township Hall Closure Policy

It was moved by Trustee Grabinski and second by Trustee Jurecki to approve the Township Hall closure policy as written in the packet.

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

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

G. PUBLIC COMMENT: None

H. ANNOUNCEMENTS

Treasurer Theile stated that the applications for the Arts and Crafts show are available. The event will be held on Saturday, June 14th.

I. UNFINISHED BUSINESS

1. Closed Session – pursuant to MCL 15.268(h): To discuss a confidential written opinion with the Township’s Attorney

It was moved by Treasurer Theile and second by Trustee Grabinski to enter into closed session at 6:14pm.

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

Discussion ensued between the Board and the Township attorney.

It was moved by Trustee Jurecki and second by Trustee Grabinski to exit the closed session at 6:30pm.

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

2. Reconsideration Request for Boundary Adjustment

It was moved by Treasurer Theile and second by Trustee Grabinski to deny the boundary adjustment with North Muskegon.

Unanimous Voice Vote **Motion Carried**

J. ADJOURNMENT

It was moved by Trustee Grabinski and second by Treasurer Theile to adjourn the meeting at 6:33 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk