

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
February 3, 2025**

Work Session - 5:00 PM

Board Meeting - 6:00 PM

A. CALL TO ORDER

B. PLEDGE

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

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Regular Board Meeting Minutes - January 21, 2025 (pgs.1-3)

F. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$325,541.40 (pgs.4-12)
2. Consideration of Kristin Court Private Road Maintenance Agreement (pgs.13-17)
3. Consideration of Contract Renewal-Ramos Towing & Stafford Towing (pgs.18-20)
4. Consideration of Patrol Car Light Outfitting Upgrades(pgs.21-22)
5. Consideration of Patrol Car Radar Units(pgs.23-24)
6. Approval of POLC Union Contract (pgs.25-39)
7. Consideration of Amendment to Professional Service Agreement (pg.40)
8. Approval of Resolution No. 25-05 Street Millage Renewal Language (pgs.41-42)
9. Approval of Resolution No. 25-04, Amend & Approve the Poverty Exemptions From Taxation for 2025 (pgs.43-46)
10. Consideration of Resolution No. 25-06 Public Safety Millage Renewal Language (pgs.47-49)
11. Consideration of Resolution No. 25-07 Additional Public Safety Millage Language (pgs.50-51)
12. Consideration of Resolution No. 25-08 New Public Safety Millage Language (pgs.52-53)
13. Consideration of Letter of Agreement with IAFF Local 4132-Position Name Change (pg. 54)
14. Approval of Fire Helmet Purchase (pg.55)
15. Approval of Fire Helmet Patches (pgs. 56-57)
16. Consideration of Township Hall Closure Policy (pgs.58-59)

G. PUBLIC COMMENT

H. ANNOUNCEMENTS

I. UNFINISHED BUSINESS

1. Closed Session- pursuant to MCL 15.268(h): To discuss a confidential written opinion with the Township's Attorney
2. Reconsideration Request for Boundary Adjustment (pgs.60-61)

J. ADJOURNMENT

DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF
THE CHARTER TOWNSHIP OF MUSKEGON, BOARD OF TRUSTEES AND ALL OPEN MEETINGS

The Charter Township of Muskegon will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed material being considered at the meeting, to individuals with disabilities who want to attend the meeting, upon seven (7) days' notice to the Charter Township of Muskegon. Individuals with disabilities requiring auxiliary aids services should contact the Charter Township of Muskegon by writing or calling the following: Jennifer Hodges, Supervisor, Muskegon Charter Township, 1990 E. Apple Avenue, Muskegon, MI 49442 (231) 777-2555