

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
February 18, 2025**

Work Session - 5:00 PM

Board Meeting - 6:00 PM

A. CALL TO ORDER

B. PLEDGE

C. APPROVAL OF AGENDA - February 18, 2025 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Regular Board Meeting Minutes - February 3, 2025 (pgs.1-4)
2. DPW Committee Meeting Minutes February 10, 2025 (pg.5)
3. Fire Department Run Report January 2025 (pg.6)
4. Police Department Stat Report January 2025 (pg.7)
5. Police Department Stat Report 2024 (pg.8)
6. Police Department- Health West Cases 2024 (pg.9-10)
7. Police Department 5 Year Dashboard Stat Report 2024 (pg.11)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$390,943.42 (pgs.12-20)
2. Approval of Station 1 Emergency Generator Repair Invoice (pg.21)
3. Consideration of Police Chief Retirement (pgs.22-28)
4. Consideration of Resolution No. 25-09 Authorizing Meal Expenditures for Professional Services (pg.29)
5. Consideration of SRTS Grant Assistance Services with DLZ (pgs.30-49)
6. Consideration of Purchase of New Fire Dept. Special Services Vehicle (pgs.50-61)
7. Consideration of Price Adjustment of Leaf Site Pass & Dumpster Rentals (pg.62)
8. Approval of DPW Cityworks Program Invoice (pgs.63-64)
9. Approval of Building Inspections Agreement (pgs.65-70)
10. Consideration of Salary Changes (pg.71)
11. Approval of Board Appointments (pg.72)

H. PUBLIC COMMENT

I. ANNOUNCEMENTS

J. ADJOURNMENT