

Board Work Session at 6:45 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
January 3, 2023**

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 7:00 pm.

B. PLEDGE OF ALLEGIANCE: Led by Supervisor Hodges

Present: Hughes, Ream, Westbrook, Theile, Hodges

Excused Absent: Kemp, Grabinski

Also Present: Police Chief Thielbar, Fire Chief Glotzbach, DPW Director Saxon, and 1 guest.

Meeting was recorded and labeled the January 3, 2023 regular Board meeting.

C. APPROVAL OF AGENDA: January 3, 2023

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

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – December 19, 2022

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

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$240,386.71

It was moved by Trustee Hughes and second by Treasurer Theile to approve payment of weekly and bi-weekly bills of \$240,386.71 from the appropriate accounts.

5 – Yeas: Hughes, Ream, Westbrook, Theile, Hodges

0 – Nays: Absent: Kemp, Grabinski **Motion Carried**

2. Consideration of Plumbing Plan Review Contract

It was moved by Clerk Westbrook and second by Treasurer Theile to table this agenda item until the January 17, 2023 board meeting.

Unanimous Voice Vote Absent: Kemp, Grabinski **Motion Carried**

3. Consideration of Demolition Bids for 204 Buel

It was moved by Clerk Westbrook and second by Trustee Hughes to approve the bid presented by Press's LLC in the amount of \$8,520.00

5 – Yeas: Ream, Westbrook, Theile, Hughes, Hodges

0 – Nays: Absent: Kemp, Grabinski **Motion Carried**

H. PUBLIC COMMENT: None

I. ANNOUNCEMENT

Trustee Hughes stated that Dangl Rd, between Evanston Ave and Laketon Ave, needs some work done on the east side of the road.

K. ADJOURNMENT: It was moved by Treasurer Theile and second by Trustee Hughes to adjourn the meeting at 7:05pm. **Motion Carried**

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk