

**Muskegon Charter Township
Special Board Meeting Minutes
March 27, 2023**

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 4:04 pm.

Present: Hughes, Ream, Westbrook, Theile, Grabinski, Hodges

Excused Absent: Kemp

Also Present: Attorney McGahan and 2 guests.

Meeting was recorded and labeled the March 27, 2023 Special Board meeting.

B. APPROVAL OF AGENDA – March 27, 2023 – Special Meeting

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

C. PUBLIC COMMENTS FOR ITEMS OF AGENDA ONLY: None

D. CONSENT AGENDA

1. Regular Board Meeting Minutes – March 20, 2023

It was moved by Trustee Grabinski and second by Supervisor Hodges to approve the consent agenda. **Motion Carried**

E. NEW BUSINESS

1. Consideration of management agreement with TSA-Softball World

It was moved by Trustee Grabinski and second by Clerk Westbrook to direct the Township attorney to submit the concession agreement on Tuesday, March 28, 2023 to have TSA-Softball World run the kitchen while Muskegon Charter Township looks for seasonal employees to operate the bar.

6 – Yeas: Hughes, Ream, Westbrook, Theile, Grabinski, Hodges

0 – Nays: Absent: Kemp

Motion Carried

F. PUBLIC COMMENT: None

G. ANNOUNCEMENTS: None

H. ADJOURNMENT

It was moved by Treasurer Theile and second by Trustee Grabinski to adjourn the meeting at 5:22 pm.

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk