

**MUSKEGON CHARTER TOWNSHIP  
REGULAR BOARD MEETING AGENDA  
January 5, 2026**

**Work Session - 5:30 PM**

**Board Meeting - 6:00 PM**

- A. CALL TO ORDER**
- B. PLEDGE**
- C. APPROVAL OF AGENDA - January 5, 2026 - Regular Meeting**
- D. PRESENTATIONS**
  - 1. Introduction and Swearing in of Officer Michael Wagner**
- E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**
- F. CONSENT AGENDA**
  - 1. Regular Board Meeting Minutes - December 15, 2025 (pgs.1-10)**
- G. UNFINISHED BUSINESS**
- H. NEW BUSINESS**
  - 1. Weekly Check Runs and Total of all Checks \$236,752.11 (pgs.11-17)**
  - 2. Approval of Fire Chief Salary Package (pg.18)**
  - 3. Approval of Deputy Fire Chief Salary Package (pg.19)**
  - 4. Approval of Fire Department Lieutenant Promotions (pg.20)**
  - 5. Approval of Fire Department Engine Operator Hire (pg.21)**
  - 6. Approval of Resolution No. 26-01 Designation of Depositories 2026 (pgs.22-23)**
  - 7. Approval of Change Order- Lighting Control Upgrade (pgs.24-28)**
  - 8. Approval of Change Order- Technology Infrastructure Upgrade (pgs.29-33)**
  - 9. Approval of Resolution No. 26-01 Wastewater Refunding Contract (pgs.34-49)**
  - 10. Approval of Longevity Increase (pg.50)**
  - 11. Approval of Insurance Opt-Out (pg.51)**
  - 12. Approval of POLC Letter of Agreement. (pgs.52-53)**
- I. PUBLIC COMMENT**
- J. ANNOUNCEMENTS**
- K. ADJOURNMENT**