

**MUSKEGON CHARTER TOWNSHIP  
REGULAR BOARD MEETING AGENDA  
June 3, 2019**

**Work Session - 6:30 PM**

**Board Meeting - 7:00 PM**

**A. CALL TO ORDER**

**B. INVOCATION**

**C. APPROVAL OF AGENDA - June 3, 2019 - Regular Meeting**

**D. PUBLIC HEARING - SYLVAN AVENUE PAVING PROJECT SP-47**

**E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**

**F. CONSENT AGENDA**

1. Approval of Regular Board Meeting Minutes - May 20, 2019 (pgs. 1-4)

2. Maintenance and Inspection, Planning & Zoning Committee Minutes - May 21, 2019 (pg. 5)

3. Fire Committee Meeting Minutes - May 20, 2019 (pg. 6)

**G. UNFINISHED BUSINESS**

**H. NEW BUSINESS**

1. Weekly Check Runs and Total of all Checks - \$ 62,411.03 (pgs. 7-11)

2. Approval to Purchase Structural Fire Fighter Gear (pg. 12)

3. Approval to Replace Motor in Mini Pumper (Unit 211) (pg. 13)

4. Approval to Hire Full-Time Employee - DPW (pg. 14)

5. Approval to Purchase Six New 6-yard Containers for DPW (pgs. 15-16)

6. Resolution No. 19-21: Sylvan Avenue Paving Project SP-47 (pgs. 17-19)

7. Resolution 19-07 Approving Deficit Elimination Plan (pgs. 20-21)

8. Resolution 19-22: Sylvan Avenue Paving Project SP-47

**I. PUBLIC COMMENTS**

**J. ANNOUNCEMENTS**

**K. 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 Hernandez, Supervisor, Muskegon Charter Township, 1990 E. Apple Avenue, Muskegon, MI 49442 (231) 777-2555