

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
AUGUST 5, 2019**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE AND INVOCATION

C. APPROVAL OF AGENDA - August 5, 2019 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - July 15, 2019 (pgs. 1-3)
2. Election Commission Meeting Minutes (pgs. 4-5)
3. Fire Committee Minutes - July 15, 2019 (pg. 6)
4. Fire Department Monthly Totals Incident Report (January - June 2019) (pgs. 7-10)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 725,912.22 (pgs. 11-18)
2. Approval of Annual Senior Transportation Contribution (pgs. 19-21)
3. Approval to Hire Full Time Employee DPW - Talmadge Parker (pg. 22)
4. Approval to Hire Full Time Employee DPW - Matthew Blank (pg. 23)
5. Approval to purchase New Furnace and Central Air for DPW (pg. 24)
6. Resolution No. 19-30 Right of Way Telecommunications Permit - Zayo Group LLC (pgs. 25-27)
7. Approval of Bid for Architectural Services (pgs. 28-39)

H. PUBLIC COMMENTS

I. ANNOUNCEMENTS

J. ADJOURNMENT