

**MUSKEGON CHARTER TOWNSHIP  
REGULAR BOARD MEETING AGENDA  
OCTOBER 7, 2019**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

**A. CALL TO ORDER**

**B. PLEDGE AND INVOCATION**

**C. APPROVAL OF AGENDA - October 7, 2019 - Regular Meeting**

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

**E. CONSENT AGENDA**

1. Approval of Regular Board Meeting Minutes - September 16, 2019 (pgs. 1-3)
2. Maintenance and Inspection Planning and Zoning Committee Minutes - September 17, 2019 (pg. 4)
3. Department of Public Works Committee Minutes - September 30, 2019 (pg. 5)
4. Police Department Monthly Report - August 2019 (pg.6)
5. Fire Department Monthly Incident Report - January 1, 2019 - August 31, 2019 (pgs. 7-10)

**F. UNFINISHED BUSINESS**

**G. NEW BUSINESS**

1. Weekly Check Runs and Total of all Checks - \$311,030.17 (pgs. 11-18)
2. Consideration of Sale of Parcels 10-027-400-0038-00 and 10-027-400-0023-00 (pgs.19-20)
3. Reappointment of Library Board member (pg. 21)
4. Approval of bid for Emergency Services to repair Water Tanker #261(pgs. 22-27)
5. Consideration of Letter of Intent for MADL (pgs. 28-31)
6. Consideration for New Yard Waste Site Gravel and Installation(pg. 32)
7. Consideration to Install Mission Systems into the Township's lift stations (pgs. 33-35)
8. Consideration to hire City of Muskegon assist in installation and removal of meters (pgs. 36-37)
9. Approval to purchase 2 - 5 row 21 ft bleachers (pgs. 38-39)
10. Consideration for Removal of Material at Temporary Yard Waste Site (pgs. 40-42)
11. Consideration for Fencing to Enclose Yard Waste Site (pg. 43)

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

12. Resolution No. 19-32 Adoption of Ordinance 19-8 adding Article 11 “Marihuana Zoning Ordinance” to Chapter 58 of the Code of Ordinances (pgs. 44-52)
13. Resolution No. 19-34 Adoption of Ordinance 19-7 adding Chapter 5 “Marihuana Licensing Ordinance” to the Code of Ordinances (pgs. 53-63)
14. Resolution No. 19-36 Adoption of Ordinance 19-9 amending Section 58-257, Section 58-227 and Section 58-242 of the Muskegon Charter Township Zoning Ordinance (pgs. 64-66)
15. Resolution No. 19-39 to amend fee schedule with Section 58-471 to add application and renewal fee for Commercial Recreational and Medical Marihuana operations (pg. 67)

#### H. PUBLIC COMMENTS

#### I. ANNOUNCEMENTS

#### J. ADJOURNMENT

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