

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
DECEMBER 2, 2019**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE AND INVOCATION

C. APPROVAL OF AGENDA - December 2, 2019 - Regular Meeting

D. PUBLIC HEARING - 2020 BUDGET

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

F. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - November 18, 2019 (pgs.1-4)
2. Department of Public Works Committee Minutes - November 19, 2019 (pg.5)
3. Fire Department Monthly Incident Report - January 1, 2019 - October 31, 2019 (pgs.6-9)

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ (pgs.10-15)
2. Resolution No. 19-53 S Densmore Paving SP 48(pgs. 16-18)
3. Resolution No. 19-54 Glenrick Paving Sp-49 (pgs. 19-22)
4. Approval of bid from National Transmission to replace Transmission in 2009 Ford Explorer - DPW (pg. 23)
5. Approval of Lease Agreement with LHR Properties and MCT for MADL (pgs. 24-35)
6. Approval of Intergovernmental Agreement between MADL and MCT (pgs. 36-39)
7. Consideration of Approval for Special Use Permit for Laketon Investors LLC - Main Street Products (pgs. 40-44)
8. Consideration of Approval for Commercial Medical Marihuana Provisioning Center Application - Laketon Ave. (pgs.45-47)
9. Consideration of Approval for Commercial Recreational Marihuana Provisioning Center Application - Laketon Ave. (pgs.48-49)
10. Consideration of Approval for Commercial Medical Marihuana Provisioning Center Application - Whitehall Rd. (pgs.50-53)
11. Consideration of Approval for Recreational Marihuana Provisioning Center Application - 2190 Whitehall Rd. (pgs.54-55)
12. Resolution No. 19-55 -Standard Lighting Contract - Consumers Energy (pgs.56-58)

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

- I. PUBLIC COMMENTS
- J. ANNOUNCEMENTS
- K. ADJOURNMENT

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