

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
JANUARY 6, 2020**

Work Session - 6:45PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE AND INVOCATION

C. APPROVAL OF AGENDA - January 6, 2020 - Regular Meeting

D. BADGE PINNING AND OATH OF OFFICE

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

F. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - December 16, 2019 (pgs.1-6)
2. Approval of Special Board Meeting Minutes - 2020 Budget (pgs. 7-8)
3. SAW Grant Summary

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$548,364.72 (pgs. 9-16)
2. Resolution No. 19-64 S Densmore Paving Project SP-48 (pgs. 17-19)
3. Resolution No. 19-65 Glenrick Paving Project SP-49 (pgs. 20-22)
4. Resolution No. 19-66 S Densmore Paving Project SP-48 Financing (pg. 23)
5. Resolution No. 19-67 Glenrick Paving Project SP-49 Financing (pg. 24)
6. Resolution No. 20-01 Consideration to Establish Wage increase for POC Firefighters (pg. 25)
7. Schedule a Public Hearing for Tax Industrial Facilities Exemption Certificates transfer for BASF Agricultural Solutions US LLC (pg. 26-29)

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