

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
JANUARY 21, 2020**

Work Session - 6:30 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE AND INVOCATION

C. APPROVAL OF AGENDA - January 21, 2020 - Regular Meeting

D. PUBLIC HEARING - IFT BASF Agricultural Solutions US LLC

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

F. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - January 6, 2020 (pgs. 1-3)
2. Police Department Monthly Report - December 2019 (pg. 4)
3. Police Department Yearly Report - 2019 (pg. 5)

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$210,882.02 (pgs. 6-10)
2. Approval of Local Road Contract - S Densmore St Paving (pgs. 11-15)
3. Approval of Local Road Contract - Glenrick Ave Paving (pgs. 16-20)
4. Consideration of Approval for Commercial Medical Marihuana Provisioning Center Application - Holton Road #1 (pgs. 21-26)
5. Consideration of Approval for Commercial Recreational Marihuana Provisioning Center Application - Holton Road #1 (pgs. 27-28)
6. Consideration of Approval for Commercial Medical Marihuana Provisioning Center Application - Apple Avenue #1 (pgs. 29-33)
7. Consideration of Approval for Commercial Recreational Marihuana Provisioning Center Application - Apple Avenue #1 (pgs. 34-35)
8. Consideration of Approval for Commercial Medical Marihuana Provisioning Center Application - Apple Avenue #2 (pgs. 36-40)
9. Consideration of Approval for Commercial Recreational Marihuana Provisioning Center Application - Apple Avenue #2 (pgs. 41-42)
10. Consideration of Approval to Purchase Furnace/Air Condition Units at Fire Station #1 (pg. 43)
11. Consideration of Approval for GASB Actuarial Valuation (pg. 44)

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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