

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
APRIL 20, 2020**

Due to the COVID-19 pandemic the April 20, 2020 regular board meeting for Muskegon Charter Township will be conducted remotely as allowed under Executive Order 2020-15.

The meeting can be accessed via WEBEX
Meeting number (access code): 792 909 272
Meeting password: 1990

To call in for this meeting dial 1-408-418-9388 and enter meeting number 792 909 272

Board Meeting - 7:00 PM

- A. CALL TO ORDER**
- B. PLEDGE AND INVOCATION**
- C. ATTENDANCE**
- D. APPROVAL OF AGENDA - April 20, 2020 - Regular Meeting**
- E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**
- F. CONSENT AGENDA**
 - 1. Regular Board Meeting Minutes - April 6, 2020 (pgs.1-3)
 - 2. Fire Department Report - January 2020 - March 2020 (pgs.4-6)
- G. UNFINISHED BUSINESS**
- H. NEW BUSINESS**
 - 1. Weekly Check Runs and Total of all Checks - \$198,282.67 (pgs.7-11)
 - 2. Consideration to Approve Local Road Project Contract with MCRC - 2020 (pgs.12-17)
 - 3. Consideration of Proposal for Homeland Security for the Police Department (pgs.18-19)
 - 4. Consideration of Approval for Commercial Marihuana Provisioning Center, Apple Ave License Location #3 (pgs.20-22)
 - 5. Consideration of Approval for Commercial Marihuana Provisioning Center, Holton Road License Location #2 (pgs.20-22)
- I. PUBLIC COMMENT**
- 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