

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

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE AND INVOCATION

C. APPROVAL OF AGENDA - July 20, 2020 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Regular Board Meeting Minutes - July 06, 2020 (pgs.1-4)
2. Election Commission Meeting Minutes - July 09, 2020 (pgs.5-6)
3. Police Department Monthly Report - June 2020 (pgs.7-8)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$248,486.40 (pgs.9-15)
2. Consideration of Purchase of Lift Cylinder for Sanitation Truck(pg.16)
3. Consideration of Financial Advisor for Pension Bonds (pgs.17-30)
4. Approval of Engagement Letter with Miller Canfield as Bond Counsel (pgs.31-34)
5. Approval of Engagement Letter with Huntington Securities as Underwriter (Pgs.35-37)
6. Consideration of First Responders Hazard Pay Premiums Program Application (pg.38)
7. Consideration of Resolution No. 20-18 Approval of Deficit Elimination Plan (Pgs.39-40)

H. PUBLIC COMMENT

I. ANNOUNCEMENTS

J. 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