

**MUSKEGON CHARTER TOWNSHIP  
REGULAR BOARD MEETING AGENDA  
AUGUST 3, 2020**

Due to the COVID-19 pandemic the August 3, 2020 regular board meeting for Muskegon Charter Township will be conducted remotely as allowed under Executive Order 2020-129.  
The meeting can be accessed via WEBEX  
Meeting number (access code): 132 351 1868  
Meeting password: 1990

To call in for this meeting dial 1-408-418-9388 and enter meeting number 132 351 1868

**Work Session - 6:15 PM**

**Board Meeting - 7:00 PM**

- A. CALL TO ORDER**
- B. PLEDGE AND INVOCATION**
- C. ATTENDANCE**
- D. APPROVAL OF AGENDA - August 3, 2020 - Regular Meeting**
- E. AUDIT PRESENTATION**
- F. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**
- G. CONSENT AGENDA**
  - 1. Regular Board Meeting Minutes - July 20, 2020 (pgs.1-3)
  - 2. Fire Committee Meeting Minutes - July 20, 2020 (pg.4)
  - 3. Fire Department Reports - Jan. 2020 - June 2020 (pgs.5-7)
  - 4. Revenue and Expenditure Report - 2<sup>nd</sup> Quarter (pgs.8-31)
- H. UNFINISHED BUSINESS**
- I. NEW BUSINESS**
  - 1. Weekly Check Runs and Total of all Checks - \$438,048.96 (pgs.32-36)
  - 2. Consideration to Wave Late Penalty for Utility Bills (pgs. 37-39)
  - 3. Consideration of Proposal to Restructure Clerical Work Week (pgs.40-42)
  - 4. Consideration of Request to Purchase Thermal Imaging Cameras (pg.43)
  - 5. Consideration of Approval to Hire Paid on Call Firefighters (pg.44)
  - 6. Consideration of Resolution No. 20-19 Senior Millage Funding Contribution (pgs.45-46)
  - 7. Consideration of Approval of Fiscal Year 2020 Budget Amendments (pgs.47-48)
- J. PUBLIC COMMENT**
- K. ANNOUNCEMENTS**
- L. 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