

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

Due to the COVID-19 pandemic the September 21, 2020 regular board meeting for Muskegon Charter Township will be conducted remotely as allowed under Executive Order 2020-154
The meeting can be accessed via WEBEX
Meeting number (access code): 132 291 9061
Meeting password: 1990

To call in for this meeting dial 1-408-418-9388 and enter meeting number 132 291 9061

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE AND INVOCATION

C. ATTENDANCE

D. APPROVAL OF AGENDA - September 21, 2020 - Regular Meeting

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

F. CONSENT AGENDA

1. Election Commission Meeting Minutes - September 3, 2020 (pgs.1-2)
2. Special Board Meeting Minutes - September 3, 2020 (pgs.3-4)
3. Regular Board Meeting Minutes - September 8, 2020 (pgs.5-7)
4. Fire Department Monthly Report - January 2020 - August 2020 (pgs.8-12)
5. Maintenance and Inspection Planning & Zoning Committee Minutes - September 2020 (pg.13)

G. UNFINISHED BUSINESS

1. Finalizing Relocation of Polling Place - Precinct #3 (pg.14)

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$63,671.01 (pgs.15-18)
2. Consideration of Resolution No. 20-23 Approving Comprehensive Financial Plan and Authorizing Notice of Intent (pgs. 19-20)
3. Consideration to Approve Special Use for 3189 E Apple Ave. (pgs.21-25)
4. Consideration to Approve New Cleaning Contract (pg.26)
5. Consideration to Approve School Contracts for Liaison Officer (pg.27)
6. Consideration to Hire Full Time Police Officer (pgs.28-29)
7. Consideration to Approve Pay Raise for Evidence Officer (pgs.30-31)
8. Consideration of Master Plan Options (pg.32)

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