

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
DECEMBER 7, 2020**

Due to the COVID-19 pandemic the December 7, 2020 regular board meeting for Muskegon Charter Township will be conducted remotely as allowed under Senate Bill 1108 (2020). The meeting can be accessed via WEBEX

Meeting number (access code): 132 064 1176

Meeting password: 1990

To call in for this meeting dial 1-408-418-9388 and enter meeting number: 132 064 1176

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE AND INVOCATION

C. ATTENDANCE

D. APPROVAL OF AGENDA - December 7, 2020 - Regular Meeting

E. PUBLIC HEARING - 2021 BUDGET

F. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

G. CONSENT AGENDA

1. Regular Board Meeting Minutes - November 16, 2020 (pgs.1-6)
2. DPW Committee Meeting Minutes - November 17, 2020 (pg.7)
3. Fire Department Monthly Report - January 2020 - October 2020 (pgs. 8-12)
4. Police Department Monthly Report - November 2020 (pg.13)

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$267,077.76 (pgs.14-20)
2. Consideration of Resolution No. 20-30 Increase Sewer Rates & Charges (pg.21)
3. Consideration of MERS Addendum (pgs. 22-70)
4. Consideration of Bids for Demolition of 1989 Woodward (pgs.71-74)
5. Consideration of Lease of Premises with Reeths Puffer Schools (pgs.75-76)
6. Consideration of Contract Agreement for Electrical Contractor - Robert Lowder (pgs.77-80)
7. Consideration of Contract Agreement for Electrical Contractor - Jeff Johnson (pgs.81-83)
8. Consideration to Approve Wrecker Contracts - Police Department (pg.84)
9. Consideration to Approve the Selling of DPW vehicles (pgs.85-92)
10. Consideration of Grant Allocation Money (pgs.93-94)

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

11. Consideration of Employment Termination (pg.95)
12. Consideration of Sanitation Route Changes (pgs.96-104)
13. Consideration of Streetlight Installation for North Port Villages

J. PUBLIC COMMENT

K. ANNOUNCEMENTS

L. ADJOURNMENT

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