

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

Due to the COVID-19 pandemic the December 21, 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): 132 845 7029

Meeting password: 1990

To call in for this meeting dial 1-408-418-9388 and enter meeting number: 132 845 7029

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE

C. ATTENDANCE

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

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

F. CONSENT AGENDA

1. Regular Board Meeting Minutes - December 7, 2020 (pgs.1-5)
2. Fire Department Monthly Report - Jan - Nov 2020 (pgs.6-11)

G. UNFINISHED BUSINESS

1. Consideration of Medical Marihuana License Renewal - Main Street Products - 1265 E. Laketon (pgs.12-17)
2. Consideration of Recreational Marihuana License Renewal - Main Street Products - 1265 E. Laketon (pgs.12-17)

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$199,556.29 (pgs.18-23)
2. Consideration to Approve Schedule of 2021 Board Meetings (pg.24)
3. Consideration of FOIA Appeal (pgs.25-31)
4. Consideration of Resolution No. 20-31 General Appropriations for 2021 Budget (pgs.32-45)
5. Consideration of Resolution No. 20-32 Trustee Salary (pg.46)
6. Consideration of Resolution No. 20-33 Supervisors Salary (pg.47)
7. Consideration of Resolution No. 20-34 Treasurers Salary (pg.48)
8. Consideration of Resolution No. 20-35 Clerks Salary (pg.49)
9. Consideration of Resolution No. 20-36 Allocation of Fund Balance 2020 (pgs.50-52)
10. Consideration of Resolution No. 20-37 Designation of Depositories for 2021 (pgs.53-54)

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 Salary Approval for Non-Union Employees (pg.55)
12. Approval to Renew Township Insurances with the Michigan Township Par Plan (pgs.56-59)
13. Approval of 2020 Budget Amendments (pgs.60-61)

- 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