

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
JANUARY 19, 2021**

Due to the COVID-19 pandemic the January 19, 2021 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): 132 068 7616

Meeting password: 1990

To call in for this meeting dial 1-408-418-9388 and enter meeting number: 132 068 7616

Work Session - 6:15 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE

C. ATTENDANCE

D. APPROVAL OF AGENDA - January 19, 2021 - Regular Meeting

E. PRESENTATION - Wallick Communities

F. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

G. CONSENT AGENDA

1. Regular Board Meeting Minutes - January 4, 2021 (pgs.1-3)
2. Fire Committee Meeting Minutes - January 12, 2021 (pg.4)
3. Police Department Monthly Report - December 2020 (pg.5)
4. Police Department Yearly Report - January 2020 - December 2020 (pg.6)
5. Police Department 2020 Year-End Narrative Report (pgs.7-11)
6. Fire Department Monthly Report - January 2020 - December 2020 (pgs.12-16)

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$306,215.99 (pgs.17-22)
2. Consideration to Approve Pilot Program for Park Woods (Wallick Communities) (pgs.23-26)
3. Consideration of Medical Marihuana License Transfer (pgs.27-32)
4. Consideration of Recreational Marihuana License Transfer (pgs.33-49)
5. Consideration to Approve Purchase of Drager Self Contained Breathing Apparatus (pgs.50-62)
6. Consideration to Approve Purchase of Bullet Proof Vests (pgs.63-64)
7. Consideration to Appoint Travis Frank to MCT Zoning Board of Appeals (pg.65)
8. Consideration to Approve the Policy on Sale of Township Property (pgs.66-67)

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

- J. PUBLIC COMMENT
- K. ANNOUNCEMENTS
- L. ADJOURNMENT

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