

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
October 4, 2021**

Work Session - 6:30 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE

C. APPROVAL OF AGENDA - October 4, 2021 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Regular Board Meeting Minutes - September 20, 2021 (pgs.1-3)
2. Department of Public Works Quarterly Report - July 2021 - September 2021 (pg.4)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$269,033.43 (pgs.5-9)
2. Consideration of Employee Resignation Agreement (pgs.10-11)
3. Resolution No. 21-18 Second Reading Consideration of Adoption of Ordinance 21-2 to Rezone Parcels on Jones. (pgs.12-18)
4. Consideration to Amend Fire Protection Agreement with Cedar Creek Twp. (pgs.19-20)
5. Consideration to Amend Purchase Amount for Sewer Truck (pg.21)
6. Consideration of Vehicle Purchase - Assessing & DPW (pgs.22-30)
7. Consideration to Approve Server Hosting Contract with MCD (pgs.31-36)
8. Closed session pursuant to MCL 15.268(h): To discuss a confidential written opinion with the Township's attorney.
9. Consideration of Unpaid Leave of Absence (pgs.37-40)

H. PUBLIC COMMENT

I. ANNOUNCEMENTS

J. 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