

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
February 22, 2022**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE

C. APPROVAL OF AGENDA - February 22, 2022 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Regular Board Meeting Minutes - February 7, 2022 (pgs.1-3)
2. Police Department Monthly Stat Sheet - January 2022 (pg.4)
3. Fire Department Monthly Stat Sheet - January 2022 (pgs.5-8)
4. Department of Public Works Committee Minutes February 16, 2022 (pg.9)
5. Annual Treasurer's Report 2021 (pgs.10-15)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$99,151.38 (pgs.16-19)
2. Approval to Sell Property at 176 Vernon (pg.20)
3. Consideration of Closing Township Hall during System Upgrade (pg.21)
4. Consideration of Code Enforcement Contract with MCT & Fruitland Township (pgs.22-23)
5. Consideration to Approve Bid for New Ceiling Tiles (pgs.24-26)
6. Consideration to Hire Full Time Police Officer (pg.27)
7. Consideration to Promote Lt. Mayette to Captain (pg.28)
8. Consideration to Hire Full Time 2nd Lieutenants (pg.29)
9. Resolution No. 22-6 Adoption of Ordinance 22-3, Amendment to Chapter 30, Section 107 adding subsection (D) for Sale or Consumption of Marihuana/Marihuana Accessories in Public (pgs.30-35)
10. Resolution No. 22-8 Adoption of Ordinance 22-4, Amendments and Additions to Chapter 5, Marihuana Licensing Ordinance, for Temporary Marihuana Events (pgs.36-39)
11. Consideration of Temporary Marihuana Event Application & Fee (pgs.40-43)
12. Resolution No. 22-3 Introduction of Ordinance 22-2 Zone Change (pgs.44-49)

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