

**MUSKEGON CHARTER TOWNSHIP  
REGULAR BOARD MEETING AGENDA  
November 7, 2022**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

**A. CALL TO ORDER**

**B. PLEDGE**

**C. APPROVAL OF AGENDA - November 7, 2022 - Regular Meeting**

**D. PUBLIC HEARING - INDUSTRIAL DEVELOPMENT DISTRICT FOR CYTIVA**

**E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**

**F. CONSENT AGENDA**

1. Regular Board Meeting Minutes - October 17, 2022 (pgs.1-2)
2. DPW Committee Minutes - October 24, 2022 (pg.3)
3. Maintenance and Inspection Planning and Zoning Committee Minutes  
October 18, 2022 (pg.4)
4. Fire Committee Minutes - October 17, 2022 (pgs.5-6)
5. Fire Department Monthly Report Jan. 2022 - September 2022 (pgs.7-11)
6. 3<sup>rd</sup> Quarter Cash & Investment Accounts (pgs.12-14)
7. 3<sup>rd</sup> Quarter Revenue and Expenditure Report (pgs.15-29)

**G. UNFINISHED BUSINESS**

**H. NEW BUSINESS**

1. Weekly Check Runs and Total of all Checks \$ 259,442.39 (pgs.30-36)
2. Resolution No. 22-28 Resolution Establishing an Industrial Development District  
for Cytiva (pgs.37-41)
3. Approval to Purchase backup duty/off duty handgun (pgs.42-43)
4. Consideration of Construction Value Changes (pgs.44-45)
5. Consideration to Replace the heater in vestibule at Town Hall(pg.46-47)
6. Consideration of Masonry Repairs for Town Hall (pgs.48-50)
7. Resolution No. 22-29 Resolution to Approve/Support the Michigan Township  
Participating Plan Risk Reduction Grant Program (pg.51)
8. Approval to Purchase intake Valves for Ladder Truck (pg.52)
9. Approval to Purchase Battery Powered PPV Fan (pg.53)
10. Approval to Sell 2005 GMC Mini Pumper (pg.54)
11. Resolution No. 22-7 Adoption of Ordinance 22-8 Garage & Estates Sales  
(pgs.55-59)
12. Consideration of Large item/Appliance tags (pg.60)
13. Consideration of Building at DPW (pg.61)
14. Approval to Add Special Assessment to Tax Roll (pgs.62-65)

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

15. Resolution No. 22-30 Approving Funds for Christmas Tree Lighting Ceremony (pg.66)
16. Resolution No. 22-31 Approving Purchase/Sale Transaction w/Brax Ent. (pgs.67-77)
17. Consideration of 2022 Inflationary Payment (pgs.78-79)

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

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