

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
January 3, 2017**

Work Session - 6:30 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - January 3, 2017 - Regular Board Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - December 19, 2016 (p. 1-5)
2. Maintenance/Inspection and Planning/Zoning Committee Meeting Minutes - December 20, 2016 (p. 6)
3. Fire Department Monthly Report - November 2016 (p. 7-11)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 84,020.70 (p. 12-17)
2. Resolution No. 17-01 - Designation of Depositories for 2017 (p. 18-19)
3. Approval of Audit Services (p. 20)
4. Resolution No. 16-43 - Introduction of Ordinance No. 16-13 - Provide for Regulation of Signs (p. 21-34)

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: David A. Kieft Jr., Supervisor, Muskegon Charter Township, 1990 E. Apple Avenue, Muskegon, MI 49442 (231) 777-2555 Ext. 1139