

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
January 3, 2018**

Work Session - 6:30 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION - Pastor Bill Utrecht, First Evangelical Lutheran Church

C. PRESENTATIONS

1. Recognition of Service - Retirement of Deputy Fire Chief Robert Grabinski
2. Badge Pinning - Deputy Fire Chief Thea Dornbush

D. APPROVAL OF AGENDA - January 3, 2018 Regular Meeting

E. PUBLIC COMMENTS= Agenda Items ONLY

F. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - December 18, 2017 (p. 1-5)
2. Fire Department Monthly Report - December (p.6-10)

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 165,454.78 (p.11-16)
2. Approval of Liability/Casualty Insurance Premium for 2018 (p.17)
3. Approval of Tentative Agreement with AFSCME (p.18-21)
4. Approval of Separation Agreement for Retiree Health Insurance (p. 22)

I. PUBLIC COMMENT

J. ANNOUNCEMENTS

K. 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