

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
January 16, 2018**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - January 16, 2018 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - January 3, 2018
2. Police Department Monthly Report - November 2017
3. Police Department Monthly Report - December 2017
4. Fire Department Monthly Report - December 2017
5. Planning Commission Meeting Minutes - December 11, 2017

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$
2. Resolution No. 17-56 - Adoption of Ordinance No. 17-14 - Amend Chapter 58-26 (a)(3) to Allow Larger Properties to Construct Larger Accessory Structures
3. Resolution No. 17-43 - Adoption of Ordinance No. 17-14 - Correct Section 58-417(g) to Circuit Court rather than District Court
4. Resolution No. 18-01 - Adopt Poverty Exemption Income Guidelines and Asset Test
5. Consideration of Special Use Permit - 3440 E. Laketon Avenue - Request from Scherdel Sales & Technology Inc. to Amend Their Existing Approved Special Use Permit to add a Nitriding Manufacturing Process Utilizing Hazardous Materials
6. Approval of GASB 45 Actuarial Valuation – OPEB

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