

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
February 5, 2018**

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION - GRACE BAPTIST CHURCH

C. APPROVAL OF AGENDA - February 5, 2018 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - January 16, 2018
2. Maintenance & Inspection/Planning & Zoning Committee Meeting Minutes - January 16, 2018
3. Police Department Monthly Report - January 2018
4. Inspection Department Annual Report 2017

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$410,683.88
2. Consideration of Offer on 2002 Crane Carrier Side Load Vehicle
3. Approval to Retain Larabee's Lawn Service for Lawn Mowing/Cleaning for Code Enforcement
4. Consideration of MERS Amortization Extension
5. Consideration of Amendment to Employee Handbook for Retirement Benefits
6. Consideration of Policy Change for Retiree Health Care Coverage Opt Out
7. Consideration of Township Supervisor Resignation and Replacement
8. Approval of Board & Committee Appointments

H. ANNOUNCEMENTS

I. ADJOURNMENT