

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
August 6, 2018**

Work Session - 6:30 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - August 6, 2018 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - July 16, 2018
2. Election Commission Meeting Minutes - July 17, 2018
3. Maintenance/Inspection - Planning/Zoning Committee Meeting Minutes - July 17, 2018
4. Fire Committee Meeting Minutes - July 16, 2018
5. Fire Committee Meeting Minutes - July 30, 2018
6. Department of Public Works Committee Meeting Minutes - July 31, 2018
7. Fire Department Monthly Report - June 2018
8. Police Department Monthly Report - July 2018

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$272,900.46
2. Approval to Hire Paid On Call Fire Fighters
3. Approval to Hire Full-Time 2nd Lieutenant
- 3a. Badge Pinning/Oath Ceremony
4. Approval to Hire Full-Time Police Officer
5. Approval to Hire Part-Time Police Officer
6. Resolution No. 18-15 - Approval to Adopt Ordinance No. 18-2 - Rezone Parcel 61-10-036-400-0023-00 Vacant Parcel upon Mink Road from Neighborhood Commercial (C1) to Single Family Residential (R1)
7. Approval to Amend Budget for Drain Assessments

H. PUBLIC COMMENTS

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: Jennifer Hernandez, Supervisor, Muskegon Charter Township, 1990 E. Apple Avenue, Muskegon, MI 49442 (231) 777-2555 Ext. 1139