

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

Work Session - 6:30 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

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

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - October 15, 2018
2. Fire Committee Meeting Minutes - October 15, 2018
3. Maintenance & Inspection/Planning & Zoning Committee Meeting Minutes - October 16, 2018
4. Department of Public Works Committee Meeting Minutes - October 16, 2018
5. Election Commission Meeting Minutes - October 15, 2018
6. Revenue and Expenditures Report 3rd Quarter ending September 30, 2018

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 1,014,864.05
2. Approval to Purchase Two (2) Zoll Auto Pulse Mechanical Assist CPR Devices
3. Approval to Purchase Five (5) 3 Yard Containers
4. Approval to Purchase Dump Box Replacement
5. Consideration of Installation of Modulating Zone System for Township Hall
6. Consideration of Tree Removal and Trimming at Wesley Park
7. Approval to Add Special Assessments to Tax Roll
8. Resolution No. 18-26 - Adoption of Ordinance No. 18-3 - Rezone Parcel at 1150 Whitehall Rd. from (C1) Neighborhood Commercial and (R1) Single Family Residential to (M) Commercial/Industrial

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