

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

Work Session - 6:00 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. INVOCATION

C. APPROVAL OF AGENDA - December 3, 2018 - Regular Meeting

D. PUBLIC HEARING - 2019 BUDGET

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes - November 19, 2018 (p. 1-4)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 531,113.31 (p. 5-10)
2. Consideration of Consumers Energy Electricity Franchise (p. 11-16)
3. Tax Foreclosed Property (p.17-18)
4. Resolution No. 18-33 - General Appropriations for 2019 Budget (p.19-41)
5. Resolution No. 18-34 - Supervisor Salary for 2019 (p. 42)
6. Resolution No. 18-35 - Treasurer Salary for 2019 (p. 43)
7. Resolution No. 18-36 - Clerk Salary for 2019 (p. 44)
8. Resolution No. 18-37 - Trustee Salary for 2019 (p. 45)
9. Approval of 2019 Salaries for Non-Union Employees (p. 46)
10. Approval of 2019 Board Meetings Schedule (p. 47)

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. 11