

Board Work Session at 6:15 pm, prior to the regular board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
February 4, 2019**

A. CALL TO ORDER: Supervisor Hernandez called the meeting to order at 7:00 pm and led the pledge of allegiance.

B. INVOCATION: Given by Clerk Oakes

Present: Hughes, Ream, Oakes, Wood, Kemp, Grabinski, Hernandez

Absent: None

Also present: Staff – Fire Chief Glotzbach, Police Chief Wypa and 5 guests.
(Senator Jon Bumstead 34th District, Commissioner S. Hughes)

Meeting was recorded and labeled the February 4, 2019 regular Board meeting.

C. APPROVAL OF AGENDA – February 4, 2019:

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the agenda as presented. **Motion Carried**

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

E. CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes – January 22, 2019
2. Approval of Closed Session Minutes – January 22, 2019
3. Treasure's Report - 4th Quarter 2018
4. Maintenance/Inspections/Planning/Zoning Committee Meeting Minutes – January 15, 2019
5. Fire Committee Meeting Minutes - January 22, 2019

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the consent agenda with one correction to the regular Board meeting minutes, guests 44 4. **Motion Carried**

F. UNFINISHED BUSINESS: Trustee Grabinski wanted an update on the hiring of the vacant Clerical position. Clerk Oakes stated, all interviews were cancelled last week due to the weather. They will be rescheduled this week and next week. We plan on having a recommendation to the Board for the second meeting in February. Trustee Kemp wanted to know the status of the Deputy Clerk. Treasurer Wood stated, she appointed a Deputy Clerk and will make a decision after we fill the Clerical position, if Clerk Oakes will appoint that person as the Deputy.

**Page 2 of 3: Muskegon Charter Township Regular Board Meeting Minutes
February 4, 2019**

G. NEW BUSINESS:

1. Weekly Check Runs and Total of all Checks - \$ 364,156.39

It was moved by Trustee Hughes and second by Trustee Ream to approve payment of the weekly and semi-weekly bills of - \$ 364,156.39 from the appropriate accounts.

7 - Yeas: Hughes, Ream, Oakes, Wood, Kemp, Grabinski, Hernandez

0 – Nays: Absent: None **Motion Carried**

2. Consideration of Pay Raise for Secretary – Fire Department

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the pay raise for the Secretary, in the Fire department, to \$10.75 per hour, effective January 1, 2019. This is a recommendation from the Fire Committee.

7 - Yeas: Ream, Oakes, Wood, Kemp, Grabinski, Hughes, Hernandez

0 – Nays: Absent: None **Motion Carried**

H. PUBLIC COMMENTS:

1. Adam Lawrence, 3077 Dalson Rd. - He was present to ask the Board to consider building a bridge or stilted road across the Muskegon River to connect the north side to the south side. He expressed several advantages. One as a source of revenue, making it a toll bridge and profits could be shared with Dalton and Muskegon Township. Although it sounds maybe far out, he would really like the Board to consider the idea. Supervisor Hernandez stated, it would take many players to undertake a project like this. She would look into this, share the idea with Dalton Township Supervisor and some other people.

2. Dorothy Melton 535 E. River Road – She expressed that she did some follow up on the concern she had brought before this Board. Dorothy wanted to publicly thank Clerk Nancy Waters for the help she provided regarding this matter. They put lots of time searching and called several offices, including Lansing and Washington. I did get the information I needed.

3. Senator Jon Bumstead – Stated he is here to help anyway he can. He will be in the area on Mondays, Fridays, Saturdays and Sundays. He will be in Lansing Tuesday – Thursday. Please call me on my cell, 231- 250-0654 with your concerns. My assistant Suzie Rodriguez will be coming to some of your meetings. Remember I can help if you contact me. Senator also provided each Board member with his business card.

4. Commissioner Susie Hughes, 2425 Safari Lane - a) Breakfast with Supervisor Hernandez and Commissioner Hughes is tomorrow 8 am at Mr. B's. b) Water Policy board meeting is cancelled for Wednesday, February 6th.

5. Katie Ames, MADL- She gave an update on the library at Orchard View Community Education Building. An IT person has been hired. He has upgraded all computers to Windows 10; we are experiencing an increase in people coming

**Page 3 of 3: Muskegon Charter Township Regular Board Meeting Minutes
February 4, 2019**

H. PUBLIC COMMENTS continued:

to the library and we are focusing on providing educational staff for assistance.

I. ANNOUNCEMENTS: None

J. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Grabinski to adjourn the meeting at 7:45 pm. **Motion Carried**

Reviewed by _____ Recorded by: _____
Jennifer Hernandez, Supervisor Ann D. Oakes, Clerk CMC, CMMC