

Board Work Session at 6:30 pm, prior to the regular board meeting.

**Muskegon Charter Township (MCT)  
Regular Board Meeting Minutes  
March 18, 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, Kemp, Grabinski, Hernandez

**Absent Excused:** Wood

**Also present:** Staff – Police Chief Wypa, Fire Chief Glotzbach, Planning Zoning Development Administrator Werschem and 6 guests. (Commissioner Susie Hughes, Central Dispatch Director Shawn Grabinski)

Meeting was recorded and labeled the March 18, 2019 regular Board meeting.

**C. APPROVAL OF AGENDA, March 18, 2019:**

It was moved by Trustee Hughes and second by Trustee Ream 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 – March 4, 2019

2. Approval of Closed Session Minutes – March 4, 2019

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

**F. UNFINISHED BUSINESS:** None

**G. NEW BUSINESS:**

**1. Weekly Check Runs and Total of all Checks - \$ 339,618.03**

It was moved by Trustee Kemp and second by Trustee Grabinski to approve payment of the weekly and semi-weekly bills of - \$ 339,618.03 from the appropriate accounts.

6 - Yeas: Hughes, Ream, Oakes, Kemp, Grabinski, Hernandez

0 – Nays:                      Absent: Wood                      **Motion Carried**

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**G. NEW BUSINESS continued:**

**2. Approval of 2019 Local Road Brine Program**

It was moved by Trustee Hughes and second by Clerk Oakes to approve the 2019 Brine Local Road Program, for a cost not to exceed \$9,000.

6 - Yeas: Ream, Oakes, Kemp, Grabinski, Hughes, Hernandez

0 – Nays: Absent: Wood **Motion Carried**

**3. Resolution No. 19-03, the Introduction of Ordinance No. 19-02, To Provide Regulation and Enforcement for the Sale or Consumption of Marijuana and Marijuana Accessory in Public as well as Regulating and Providing Penalties for the Purchase, Consumption or Possession of Marijuana Products by Minors.** It was moved by Trustee Grabinski and second by Trustee Kemp to approve Resolution No. 19-03, the Introduction of Ordinance No. 19-02.

6 - Yeas: Oakes, Kemp, Grabinski, Hughes, Ream, Hernandez

0 – Nays: Absent: Wood **Motion Carried**

**H. PUBLIC COMMENTS:**

1. Commissioner Susie Hughes 2425 Safari Lane – a) April 27, 2019 from 9:00 am. – 1:00 pm. Land Bank Meeting, b) Water Policy Board, we received a lower interest rate when the bonds were refinanced, c) Those that are present to support Chuck Hodson, Reeths-Puffer Band Director’s Retirement Celebration d) Marathon property at Evanston Avenue, would like the Board to consider asking them to use the property for some recreational (walking path, etc.) activities.

2. Fire Chief Glotzbach – Emotionally read a very heart felt testimonial of gratitude from a citizen whose life was saved because of the quick and skilled response from the Fire Department. Chief Glotzbach thanked the Fire Fighters who were directly involved in this lifesaving situation, as well as thanking the Board for their support to the Fire Department.

**I. ANNOUNCEMENTS:**

1. Supervisor Hernandez – a) The Orchard View School would like volunteers to read to the student as part of March reading month, b) The Township is still accepting Cover Letter with Resume for the Treasurer’s position. Please send to Supervisor Hernandez.

**J. ADJOURNMENT:** It was moved by Trustee Kemp and second by Trustee Grabinski to adjourn the meeting at 7:20 pm. **Motion Carried**

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