

Board Work Session at 5:00 pm, prior to the regular board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
March 2, 2020**

A. CALL TO ORDER: Supervisor Hodges 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, Theile, Kemp, Grabinski, Hodges

Absent: None

Also present: Staff – Police Chief Thielbar, Fire Chief Glotzbach, DPW Director Sanders and 4 guests. (Commissioner Susie Hughes)

Meeting was recorded and labeled the March 2, 2020 regular Board meeting.

C. APPROVAL OF AGENDA: March 2, 2020

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

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

E. CONSENT AGENDA:

1. Regular Board Meeting Minutes – February 18, 2020
2. Special Board Meeting Work Session Minutes – February 25, 2020
3. Election Commission Meeting Minutes – February 18, 2020
4. Correction on Board Agenda/Minutes – January 21, 2020
5. Department of Public Works Committee Minutes – February 25, 2020
6. Fire Department Report – January 2020

It was moved by Trustee Grabinski and second by Trustee Hughes to approve the consent agenda with 2 corrections: Special Work Session Minutes - ... turned the meeting into over to Attorney... and Fire ~~Committee Minutes~~ Department Report.

Motion Carried

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS:

1. Weekly Check Runs and Total of all Checks - \$331,834.57

It was moved by Trustee Kemp and second by Trustee Grabinski to approve payment of the weekly and semi-weekly bills of, \$ 331,834.57 from the appropriate accounts.

7 - Yeas: Hughes, Ream, Oakes, Theile, Kemp, Grabinski, Hodges

0 – Nays:

Absent: None

Motion Carried

**Page 2 of 3: Muskegon Charter Township Regular Board Meeting Minutes
March 2, 2020**

G. NEW BUSINESS continued:

2. Consideration of Approval to Purchase chairs – Fire Station #1

It was moved by Trustee Kemp and second by Treasurer Theile to purchase new chairs for Fire Station #1, from West MI Office Interiors for a total cost of \$3,073. This is a recommendation from the Fire Committee.

7 - Yeas: Ream, Oakes, Theile, Kemp, Grabinski, Ream, Hodges

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

3. Consideration of Contract Renewal with City of Roosevelt Park

It was moved by Trustee Grabinski and second by Trustee Hughes to approve the renewal of the Code Enforcement Contract with the City of Roosevelt Park as presented in the Board packet.

7 – Yeas: Oakes, Theile, Kemp, Grabinski, Hughes, Ream, Hodges

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

4. Consideration of Contract Renewal with City of Norton Shores

It was moved by Trustee Grabinski and second by Trustee Hughes to approve the renewal of the Rental Contract with the City of Norton Shores as presented in the Board packet.

7 - Yeas: Theile, Kemp, Grabinski, Hughes, Ream, Oakes, Hodges

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

5. Consideration of Approval to Purchase New Sanitation Truck – DPW

It was moved by Trustee Grabinski and second by Trustee Hughes to purchase a new Mack Chassis for DPW Sanitation Department as detailed in the Board packet, from Fredrickson Supply. The total cost is \$253,942. This is a recommendation from the DPW Committee and is a 2020 Budgeted item. This purchase is paid out of the Sanitation fund. (Township enterprise fund)

7 – Yeas: Kemp, Grabinski, Hughes, Ream, Oakes, Theile, Hodges

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

6. Consideration of Approval to Purchase Ford Pickup Truck – DPW

It was moved by Trustee Hughes and second by Trustee Grabinski to purchase a new Ford pick-up truck from Great Lakes Ford for a total cost of \$29,087.56, as detailed in the Board packet. This is a recommendation from the DPW Committee and is a 2020 Budgeted item.

7 – Yeas: Grabinski, Hughes, Ream, Oakes, Theile, Kemp, Hodges

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

**Page 3 of 3: Muskegon Charter Township Regular Board Meeting Minutes
March 2, 2020**

G. NEW BUSINESS continued:

7. Consideration of Election Workers Wage Increase

It was moved by Trustee Grabinski and second by Trustee Ream to increase the pay of the Election Inspectors by \$1.00, as detailed in the Board packet.

7 – Yeas: Hughes, Ream, Oakes, Theile, Kemp, Grabinski, Hodges

0 – Nays:

Absent: None

Motion Carried

H. PUBLIC COMMENTS:

1. Commissioner Susie Hughes – 2425 Safari Lane – a) Community Breakfast - join Commissioner Hughes and Supervisor Hodges tomorrow at Mr. B's, 8 am. b) Muskegon Area Transit System (MATS) – There are some big changes in process.

2. Dave Glotzbach – He questioned the data and how it was collected that was presented to the Township Board this evening from the MATS presentation.

3. Joe Kemp, Veterans Advisory Board – Michigan Auto Imports donated the Veterans of Muskegon a car. The Veterans also received a \$20,000 grant.

I. ANNOUNCEMENTS:

1. Supervisor Hodges – a) Age Well is looking for volunteer drivers. Contact Supervisor Hodges for more information. b) The law suit with Agri-Med is over. We are proceeding with processing of Marijuana applications.

2. Trustee Ream – Union Night Out was a great success. Thanks everyone who attended.

3. Trustee Kemp - He will not be at the March 16th Board work session/meeting.

4. Treasurer Theile – She thanked Police Chief Thielbar for providing police coverage at OV Middle school for the safety of the children.

5. Clerk Oakes – Workers needed, 2020 Census, Pay \$14-\$16.50/hr., contact: www.2020census.gov/jobs

J. ADJOURNMENT: It was moved by Trustee Kemp and second by Trustee Grabinski to adjourn the meeting at 7:21 pm. **Motion Carried**

Reviewed by _____
Jennifer Hodges, Supervisor

Recorded by: _____
Ann D. Oakes, CMC, Clerk