

Muskegon Charter Township (MCT)
Special Board Meeting Minutes
May 11, 2020 (Posted May 6, 2020 4:00 pm)

Due to the COVID-19 pandemic the May 11, 2020 special board meeting for Muskegon Charter Township will be conducted remotely as allowed under Executive Order 2020-15.

The meeting can be accessed via WEBEX

Meeting number (access code): 793 114 011

Meeting password: 1990

To connect via phone [+1-408-418-9388](tel:+14084189388)

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 3:00 pm and led the pledge of allegiance.

B. INVOCATION: Given by Clerk Oakes

Present: Hughes, Oakes, Theile, Kemp, Grabinski, Hodges

Absent excused: Ream

Also present: Staff - Police Chief Thielbar, Fire Chief Glotzbach, DPW Director Sanders, Accounting Director/Deputy Treasurer Joslyn and 1 guest.
(Commissioner Susie Hughes)

Meeting was recorded and labeled the May 11, 2020 Special Board meeting.

C. APPORVAL OF AGENDA: May 11, 2020.

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

6 – Yeas: Hughes, Oakes, Theile, Grabinski, Kemp, Hodges

0 - Nays Absent: Ream **Motion Carried**

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

E. UNFINISHED BUSINESS; None

F. NEW BUSINESS:

1. Resolution No. 20-11 – Street Light Millage Renewal Language

It was moved by Trustee Grabinski and second by Trustee Hughes to adopt Resolution No. 20-11.

6 – Yeas: Oakes, Theile, Kemp, Grabinski, Hughes, Hodges

0 - Nays Absent: Ream **Motion Carried**

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F. NEW BUSINESS continued:

2. Resolution No. 20-12 Public Safety Millage Renewal Language

It was moved by Trustee Hughes and second by Treasurer Theile to adopt Resolution No. 20-12.

6 – Yeas: Hughes, Oakes, Theile, Kemp, Grabinski, Hodges

0 - Nays Absent: Ream **Motion Carried**

G. PUBLIC COMMENTS:

1. Fire Chief Glotzbach – He updated the Board regarding that the Fire Department is denying all requests for Birthday drive bys.

b) Mutual Aid Agreement with City of Muskegon –Chief has concerns with the recent staffing changes at the City of Muskegon. They are still acknowledging the Mutual Aid contract but Chief has concerns with fulfilling this agreement without calling back current City Firefighters who are off duty. He will be meeting with other Fire Chiefs to discuss his concerns.

H. ANNOUNCEMENTS: a) wanted to update the board about a new law suit filed by Agrimed. Clerk Oakes will be contacting Participating - Plan Attorneys for this law suit. Attorney McGhan may be called to be a witness regarding this issue, therefore, we need to utilize our Insurance Attorneys. Supervisor Hodges thanked to Board for coming in on short notice for this meeting.

I. ADJOURNMENT: It was moved by Trustee Grabinski and second by Treasurer Theile to adjourn the meeting at 3:12 pm.

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