

Board Work Session at 6:15 pm, prior to the regular Board meeting.
NOTE: The meetings are being held remotely as allowed by Governor Whitmer's Executive Order 2020-75.

To access this WEBEX meeting call:
1-408-418-9388 Access code: 132-122-8453 Pin: 1990

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
July 6, 2020**

NOTE: No Board member can use the Chat feature during the Work Session or the Board Meeting; it is a violation of the Open Meetings Act.

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

C. ATTENDANCE: Roll Call - Hughes, Ream, Oakes, Theile, Kemp, Grabinski, Hodges

Absent: None

Also present: Staff – Police Chief Thielbar, Fire Chief Glotzbach, Planning/Zoning Administrator Werschm and 6 guests. (Commissioner Susie Hughes)

Meeting was recorded and labeled the July 6, 2020 regular Board meeting.

D. APPROVAL OF AGENDA: July 6, 2020

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

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

0 – Nays

Absent: None

Motion Carried

E. CENSUS PRESENTATION – in the absence of the presenter, Clerk Oakes stated there is a need for Census Workers in Blue Lake Township. The hourly pay has increased to \$18.

F. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY - None

G. CONSENT AGENDA:

1. **Regular Board Meeting Minutes – June 15, 2020**

2. **Maintenance & Inspection/Planning & Zoning Committee Minutes**

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

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

0 – Nays

Absent: None

Motion Carried

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H. UNFINISHED BUSINESS: None

I. NEW BUSINESS:

1. Weekly Check Runs and Total of all Checks - \$ 520,569.26

It was moved by Clerk Oakes and second by Treasurer Theile to approve payment of the weekly and semi-weekly bills of, \$ 520,569.26 from the appropriate accounts.

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

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

2. Consideration of Resolution No. 20-15 Senior Millage Local Funding Contribution to Agewell

It was moved by Trustee Hughes and second by Trustee Grabinski to adopt Resolution No. 20-15, to award Agewell \$ 10,000. It is recommended that this funding be use for transportation and meals for seniors.

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

1 – Nay: Ream Absent: None **Motion Carried**

3. Consideration of Resolution No. 20-17 Senior Millage Local Funding Contribution for Board Room Audio Equipment

It was moved by Trustee Grabinski and second by Trustee Kemp to adopt Resolution No. 20-17.

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

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

4. Consideration of Agreement with OVCE and MCT – Library

It was moved by Clerk Oakes and second by Supervisor Hodges to approve the Agreement that as presented in the board packet.

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

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

5. Consideration of Easement with Consumers Energy –Stebbins Rd.

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the Easement as detailed in the board packet.

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

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

6. Consideration of Updated Preparedness and Response Plan

It was moved by Trustee Hughes and second by Trustee Kemp to approve the updated changes to the plan as presented in the board packet.

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

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

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I. NEW BUSINESS continued:

7. Consideration of Approval to Purchase Equipment for Patrol vehicles

It was moved by Trustee Grabinski and second by Treasurer Theile to award the bid to Emergency Services for a total amount of \$ 15,256.48 to install and purchase equipment for patrol vehicles as detailed in the board packet. This is a recommendation from the Police Committee.

7 – Yeas: Hughes, Ream, Oakes, Theile, Kemp, Grabinski, Hodges
0 – Nays Absent: None **Motion Carried**

8. Consideration of Resolution No. 20-14 Adoption of Ordinance No. 20-2 Zoning Map Amendment – 1890 E Apple Ave.

It was moved by Trustee Hughes and second by Clerk Oakes to adopt Resolution No. 20-14, the adoption of Ordinance No. 20-2.

7 – Yeas: Ream, Oakes, Theile, Kemp, Grabinski, Hughes, Hodges
0 – Nays Absent: None **Motion Carried**

9. Consideration of Resolution No. 20-16 Temporary Outdoor Seating

It was moved by Clerk Oakes and second by Trustee Ream to adopt Resolution No. 20-16 with the removal of the \$25 application fee.

7 – Yeas: Oakes, Theile, Kemp, Grabinski, Hughes, Ream, Hodges
0 – Nays Absent: None **Motion Carried**

10. Consideration of Fire Works Permit for RPHS

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the Fire Works Permit for Reeths-Puffer's graduation as presented in the board packet.

7 – Yeas: Theile, Kemp, Grabinski, Hughes, Ream, Oakes, Hodges
0 – Nays Absent: None **Motion Carried**

11. Consideration to Purchase Safety Shields

It was moved by Trustee Grabinski and second by Treasurer Theile to approve up to \$ 10,000 to purchased Safety Shields for Election (7 Precincts and 1 AVCB) and seek reimbursements.

7 – Yeas: Kemp, Grabinski, Hughes, Ream, Oakes, Theile, Hodges
0 – Nays Absent: None **Motion Carried**

Clerk Oakes thank the board for approving this purchase.

J. PUBLIC COMMENTS:

1. Kip Smith, 3130 MacArthur – a) He has been out in the Township campaigning. He thanked Clerk Oakes for her good job she has done at the Township. Residents expressed they miss her name on the ballot. b) A 7 year old boy was interested in the

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J. PUBLIC COMMENTS continued:

Election. Kip took the time to share with him. The little boy also stated he would like to have a slide in the Evanston Park. He also stated although he doesn't ride the merry-go-round please don't remove it.

2. Supervisor Hodges also stated residents have expressed they also miss Clerk Oakes name on the ballot.

3. Commissioner Susie Hughes, 2524 Safari Lane – a) Buel Park, on the Northside, needs some attention in maintaining the grounds. b) The Reeths-Puffer Neighborhood Improvement Association Family and Friends event is cancelled for this year.

c) Tomorrow, July 7th at 3:30 (Zoom meeting) the County Health and Human Services Committee will meet.

4. Darwin Booker, 2020 Census – low census response; he announce the census is in need of workers in the rural areas of Muskegon. If anyone has any suggestions or ideas, please contact the 2020 Census. It is important that the census is completed because there is about \$675 billion dollars to be distributed in the State of Michigan.

K. ANNOUNCEMENTS:

1. Clerk Oakes – a) Asked if the Election Committee (Trustee Ream and Trustee Grabinski) is able to meet at Township Hall on thisThursday. Yes, at 4:30 pm. Clerk Oakes, stated she will post it accordingly. b) Workers needed, 2020 Census, Pay \$18/hour, Contact: www.census.gov/jobs

2. Trustee Grabinski – He looks forward to the July 20th Board meeting being held in the Board room. Supervisor Hodges stated yes, if the Governor has not extended remote meeting deadline.

L. ADJOURNMENT: It was moved by Trustee Kemp and second by Trustee Grabinski to adjourn the meeting at 7:31 pm. **Motion Carried**

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