

G. UNFINISHED BUSINESS: None

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 190,606.87

It was moved by Trustee Hughes and second by Trustee Ream to approve payment of the weekly and semi-weekly bills of \$190,606.87 from the appropriate accounts.

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

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

2. Consideration of Approval to Purchase Mini Pumper for Fire Department

It was moved by Supervisor Hodges and second by Trustee Kemp to approve the purchase of the Mini Pumper at the cost of \$252,724.00 from Spencer Manufacturing.

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

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

3. Consideration of Approval to purchase Class B Foam for Fire Department

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the purchase of Class B Foam.

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

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

4. Consideration of Approval of Part-Time Shift Fire Fighter Job Description, Hiring Procedure and Wage Scale

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the job description, hiring procedure and wage scale for part-time firefighter.

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

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

5. Consideration of Approval to Hire Full-Time 2nd Lieutenant (Temporary) Position for Fire Department

It was moved by Clerk Westbrook and second by Trustee Grabinski to hire a full-time 2nd Lt on a temporary basis for the fire department. Trustee Grabinski stated that we have to do something to help and that it is a step in the right direction. Trustee Kemp stated this is an effort to get a better working fire department.

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

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

6. Consideration to Appoint Travis Frank to Board of Review

It was moved by Trustee Grabinski and second by Treasurer Theile to appoint Travis Frank to the Board of Review.

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

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

NEW BUSINESS *continued*:

7. Consideration of Agreement with Good Temps Staffing Services

It was moved by Trustee Hughes and second by Trustee Grabinski to approve the agreement with Good Temps Staffing Services with the amendment of offering \$11.50 per hour.

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

0 – Nays: Absent: None

Motion Carried

I. PUBLIC COMMENT:

County Commissioner Susie Hughes stated the January 5, 2021 is the 1st Muskegon County Board Meeting of 2021 and that all of the Commissioners have been sworn in. She thanked Clerk Westbrook and Deputy Clerk Muskovin for their hard work on the recount that took place on December 10, 2020, in which she won and secured her seat as Muskegon Charter Township Commissioner.

Trustee Kemp updated the board on the Muskegon County Veterans Center. He stated that they have received several grants. Families of veterans that are in need may call for assistance at 231-724-6121. He stated that they are still active and helping.

J. ANNOUNCEMENTS:

Supervisor Hodges stated that Neda Bunker is doing much better. She is awake and able to stay awake for longer periods of time. She told her husband that she is going to kick butt in rehab.

K. ADJOURNMENT:

It was moved by Trustee Grabinski and second by Treasurer Theile to adjourn the meeting at 7:23 pm. **Motion Carried**

Received by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk