



## **H. NEW BUSINESS**

### **1. Weekly Check Runs and Total of all Checks - \$282,611.75**

It was moved by Trustee Hughes and second by Trustee Grabinski to approve payment of the weekly and semi-weekly bills of \$282,611.75 from the appropriate accounts.

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

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

### **2. Consideration to Hire Part Time Fire Fighter**

It was moved by Clerk Westbrook and second by Treasurer Theile to approve the hiring of Thomas Helms for the position of part-time firefighter upon successful completion of the pre-employment physical.

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

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

### **3. Consideration of Parking Pass Sales**

It was moved by Supervisor Hodges and second by Trustee Kemp to postpone consideration until we receive more information.

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

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

### **4. Consideration to Purchase Heater for Police Garage**

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the purchase of a Reznor 100,000 BTU unit heater for \$2170.00 for the police garage.

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

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

### **5. Consideration to Sell Yard Waste Material**

It was moved by Trustee Grabinski and second by Treasurer Theile to sell the remaining yard waste material at the DPW to Jackson/Merkey and Great Lakes Nurseries.

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

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

### **6. Consideration to Purchase New Plow Truck**

It was moved by Trustee Grabinski and second by Trustee Ream to approve the DPW Committee recommendation to purchase a 365 Peterbilt dual axle truck for \$229,026.00.

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

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

### **7. Approval to Change Polling Location for Precincts 2 & 3**

It was moved by Supervisor Hodges and second by Trustee Hughes to approve moving Precincts 2 & 3 to Fifth Reformed Church 2330 Holton Rd. Muskegon, MI 49445.

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

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

**NEW BUSINESS *continued*:**

**8. Resolution No. 21-3 Second Reading and Consideration of Ordinance 21-1  
Zoning Map Amendment Ordinance – 2107 Riegler**

It was moved by Trustee Kemp and second by Trustee Grabinski to approve Resolution No. 21-3 and adopt Ordinance 21-1.

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

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

**I. PUBLIC COMMENT: None**

**J. ANNOUNCEMENTS**

1. Joe Kemp stated the Veterans Advisory Committee for Muskegon County meets on Tuesday, March 2, 2021 so he will inform us at our next board meeting of anything new happening in the county.

2. Brian Werschum spoke about getting close to being ready for Master Planning.

**K. ADJOURNMENT**

It was moved by Trustee Grabinski and second by Treasurer Theile to adjourn the meeting at 7:24 pm. **Motion Carried**

Received by: \_\_\_\_\_  
Jennifer Hodges, Supervisor

Recorded by: \_\_\_\_\_  
Carrie Westbrook, Clerk

