

Board Work Session at 6:45 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
May 3, 2021**

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 7:02 pm.

B. PLEDGE OF ALLEGIANCE

Present: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

Absent: None

Also Present: Fire Chief Glotzbach and Commissioner Susie Hughes

Meeting was recorded and labeled the May 3, 2021 regular Board meeting.

C. APPROVAL OF AGENDA: May 3, 2021

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:

Dave Glotzbach highly recommended that the board approve the fireworks display for Reeths-Puffer Graduation. He stated that it has been a difficult year for the seniors and that it would be nice to offer them a little something special.

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – April 19, 2021

2. Cash & Investment Report – 1st Quarter

3. Revenue & Expenditure Report – 1st Quarter

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

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$193,334.98

It was moved by Trustee Hughes and second by Trustee Grabinski to approve payment of weekly and bi-weekly bills of \$193,334.98 from the appropriate accounts.

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

0 – Nays:

Absent:

Motion Carried

NEW BUSINESS: *continued*

2. Consideration to Approve Fire Works Display Reeths-Puffer Graduation

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the 2021 fireworks display for Reeths-Puffer Graduation put on by Captain Boom Fireworks.

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

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

3. Resolution No. 21-04 DeBaker St Paving

It was moved Trustee Hughes and second by Trustee Ream to approve the Special Assessment District for DeBaker St.

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

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

4. Consideration of Rate of Pay for Fire Department Secretary

It was moved by Trustee Hughes and second by Trustee Kemp to approve the rate of pay for Hali Reed at \$11.40 per hour.

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

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

5. Consideration to Purchase Inspection Trucks

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the purchase of 2 Ford Rangers from Betten for up to \$30,750.00 each with a trade in option for the used vehicles as well as amending the budget.

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

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

H. PUBLIC COMMENT

Susie Hughes – Muskegon Township – county commission meetings are staying remote due to 3-4 commissioners are over the age of 70. She spoke on the commissioners meetings coming up in the next couple of weeks. She stated that they will be speaking on the Senior Millage on Tuesday, May 4, 2021 and she will be looking for insurance that the money will be spent on new things for seniors.

Joe Kemp – Muskegon Township – the 5K Fun Run that the Veterans Advisory Committee was trying to have in May or June has been cancelled. He stated that the north side of the Veteran’s Memorial Park’s water level is the lowest it has been in years. The Committee has been looking into a grant process for the park, however, the application fee alone is \$13,000.00

I. ANNOUNCEMENTS

Bob Grabinski wanted to remind everyone about the Reeths-Puffer Millage Election tomorrow, Tuesday, May 4, 2021.

J. ADJOURNMENT: It was moved by Trustee Kemp and second by Trustee Ream to adjourn the meeting at 7:49pm. **Motion Carried**

Reviewed by _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk