

Board Work Session at 6:15 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)  
Regular Board Meeting Minutes  
June 7, 2021**

**A. CALL TO ORDER:** Supervisor Hodges called the meeting to order at 7:00 pm.

**B. PLEDGE OF ALLEGIANCE:** Led by Trustee Kemp

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

**Absent:** None

**Also Present:** Police Chief Thielbar, Deputy Fire Chief Dornbush, Commissioner Hughes, Assessor Penny Good and 5 guests.

Meeting was recorded and labeled the June 7, 2021 regular Board meeting.

**C. APPROVAL OF AGENDA:** June 7, 2021

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

**D. PUBLIC HEARING – DEBAKER ROAD PAVING PROJECT SP-50:**

Supervisor Hodges opened the Public Hearing at 7:01 pm.

1. Barbara Garzelloni – 3013 Lenore Ave. She stated that she was not quite sure what she was supposed to do. She asked if the assessment was based on the road footage and wanted to know why she has to pay as much as everyone else if it is not her address road.

2. Brian Mathis – Owner of 46 Bar 3015 Apple Ave. He would like to see this project completed. He stated that the entrance to his parking lot is starting to get worse where the dirt and pavement meet. He spoke about the MCRC and that they came out to help with his parking lot when it was paved. He also said that he would like Ken Hulka from MCRC to be present at the next public hearing so he could answer some of their questions.

3. Daniel Hanks – 1140 DeBaker St. He stated that when this project first started he got 100% of the signatures that Consumers Energy was asking for and was upset because 3 house were sold between then and now. It was noted that concern of the ages of the kids on dirt bikes and quads are between 6-10 years old and you can't see them around the curve on DeBaker and McLaughlin.

4. Penny Good – Muskegon Township Assessor. She explained to the residents that you are charged the same amount per foot no matter what side of your house is on that road.

There being no more comments, Supervisor Hodges closed the Public hearing at 7:20 pm.

**E. PUBLIC HEARING – ESTABLISHMENT OF INDUSTRIAL DEVELOPMENT DISTRICT**

Supervisor Hodges opened the Public Hearing at 7:21 pm.  
There being no comments, Supervisor Hodges closed the Public Hearing at 7:21 pm.

**F. PUBLIC COMMENT FOR ITEMS ON AGENDA ONLY: None**

**G. CONSENT AGENDA**

1. Regular Board Meeting Minutes – May 17, 2021
2. Special Board Meeting Minutes – May 25, 2021
3. Police Department Monthly Report – May 2021

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

**H. UNFINISHED BUSINESS: None**

**I. NEW BUSINESS**

**1. Weekly Check Runs and Total of all Checks - \$272,803.86**

It was moved by Trustee Hughes and second by Treasurer Theile to approve payment of weekly and bi-weekly bills of \$272,803.86 from the appropriate accounts.

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

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

**2. Resolution No. 21-08 DeBaker Street Paving SP-50**

It was moved by Clerk Westbrook and second by Trustee Ream to approve Resolution No. 21-08.

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

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

**3. Resolution No. 21-6 Establishing an Industrial Development District for WESCO, Inc.**

It was moved by Trustee Grabinski and second by Trustee Hughes to approve Resolution 21-6.

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

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

**4. Approval to Hire Paid on Call Firefighter Station 2**

It was moved by Trustee Kemp and second by Treasurer Theile to hire Drue Bouwman upon successful completion of the pre-employment physical.

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

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

**NEW BUSINESS: *continued***

**5. Resolution No. 21-7 Designation of Additional Depositories for 2021**

It was moved by Supervisor Hodges and second by Trustee Hughes to approve Resolution No. 21-7.

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

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

**6. Consideration of Partnership with Agewell Services for SafeSeniors Detective**

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the partnership with Agewell Services and for Muskegon Charter Township to commit up to \$36,000.00 for the first year and \$40,000.00 for the second year paid of our allocated funds.

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

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

**J. PUBLIC COMMENT**

1. John Koval – 4645 Maple Island Rd. He knows that the lease for Softball World is coming up soon and would like to be notified if and when it becomes available. He stated that he met with the Mayor of Grand Rapids and helped build their leagues. He also stated that he helped Ross Park and they have been running successfully for 2 years now. He would like to bring Softball World back to how it was in the 90's.

2. Commissioner Susie Hughes – She stated that the county board will be back in the county building starting July 1, 2021. They are concerned about the number of people that will arrive for meetings so they have been looking into having them at either the Norton Shores Library or the Silversides Museum. She also stated that Commissioner Lahring stepped down from the Redistricting Committee and that Chris Kaijala replaced him as the Republican Representative.

3. Trustee Joe Kemp – He stated that the Veterans Advisory Committee is applying for a grant for the north side of Veterans Memorial Park concerning the water level and to make it look more like the south side of the park.

4. Supervisor Hodges – She stated that there are 54 names are the Veterans Wall at Township Hall.

**K. ANNOUNCEMENTS: None**

**J. ADJOURNMENT:** It was moved by Trustee Hughes and second by Trustee Grabinski to adjourn the meeting at 7:32pm. **Motion Carried**

Reviewed by \_\_\_\_\_  
Jennifer Hodges, Supervisor

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