

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
June 21, 2021**

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

B. PLEDGE OF ALLEGIANCE: Led by Trustee Grabinski

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

Absent: None

Also Present: Police Chief Thielbar, Fire Chief Glotzbach, DPW Director Sanders, Commissioner Hughes, Deputy Clerk Muskovin, Assessor Good and 2 guests.

Meeting was recorded and labeled the June 21, 2021 regular Board meeting.

C. APPROVAL OF AGENDA: June 21, 2021

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the agenda with the removal of No. 5, Consideration of IFT District Establishment and Application Process. **Motion Carried**

D. PRESENTATION – ORCHARD VIEW COMMUNITY ED

Jenni Bowen, Orchard View Head Start/Senior Citizen Director, thanked the Board for their monetary contribution last year and again this year and for their continued support of OVCE. She spoke about a party that was hosted by OVCE at Christian Manor and brought photos to show how much the residents enjoyed it. She stated that they are excited about the new partnerships they are making on the north side of the Township.

E. PUBLIC COMMENT FOR ITEMS ON AGENDA ONLY: None

F. CONSENT AGENDA

1. Regular Board Meeting Minutes – June 7, 2021

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

G. UNFINISHED BUSINESS: None

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$198,473.10

It was moved by Trustee Hughes and second by Trustee Grabinski to approve payment of weekly and bi-weekly bills of \$198,473.10 from the appropriate accounts.

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

0 – Nays:

Absent: None

Motion Carried

NEW BUSINESS: *continued*

2. Resolution No. 21-08 Approving Deficit Elimination Plan for Capital Projects

It was moved by Trustee Grabinski and second by Treasurer Theile to adopt Resolution 21-08.

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

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

3. Resolution No. 21-09 Special Assessment Roll for DeBaker Street Paving District No. SP-50

It was moved by Trustee Kemp and second by Trustee Hughes to adopt Resolution 21-09.

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

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

4. Consideration to Approve Township Hall October 11, 2021 Closing Day

It was moved by Clerk Westbrook and second by Trustee Grabinski to approve closing Township Hall on 10-11-2021.

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

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

5. Consideration of IFT District Establishment & Application Process – Postponed

6. Consideration to Award Master Plan Contract

It was moved by Trustee Grabinski and second by Supervisor Hodges to award McKenna the Master Plan Contract in the amount of \$35,500.00.

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

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

7. Approval of Muskegon Township Egg Drop Reschedule Date

It was moved by Trustee Grabinski and second by Trustee Hughes to approve the Egg Drop at Wesley and Riverside Parks.

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

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

8. Consideration of Senior Millage Allocation – OVCE

It was moved by Treasurer Theile and second by Trustee Kemp to approve the Senior Millage Allocation to OVCE in the amount of \$10,000.00.

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

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

9. Reappointment of Construction Board of Appeals Members

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the reappointment of the Construction Board of Appeals members for their 2 year term.

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

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

NEW BUSINESS: *continued*

10. Consideration of MOA with IAFF

It was moved by Trustee Grabinski and second by Clerk Westbrook to approve the MOA with IAFF Local 4132.

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

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

I. PUBLIC COMMENT

1. Commissioner Susie Hughes – She is expecting a motion at tomorrow’s county meeting to going back to the in person meetings. She stated that she has been working with DPW Director and Supervisor Hodges on an Evanston Gardens Park Library box. She also stated that she is donating one of her benches to the park. She said she would be happy to take any books donated for the library box.

2. Trustee Joe Kemp – Veterans Advisory Committee received a memo stating that they will be opening up the south side at the Veteran’s Memorial Park to let water flow in to help with the stagnant water. They are waiting for the grant money to move forward with the north side of the park.

3. Commissioner Susie Hughes – The home owner at the end of Poulson Rd. wants to make it so the public can’t access the river from this road. She stated that it was paid for by 4 grants and the county would have to pay them back if they denied access to the public.

J. ANNOUNCEMENTS

1. Trustee Bill Ream stated the L3 Harris has been bought by Renk, a company from Germany. They specialize in heavy equipment. They are also in need of engineers.

2. Trustee Joe Kemp will not be at the July 6, 2021 board meeting.

K. ADJOURNMENT: It was moved by Trustee Grabinski and second by Trustee Kemp to adjourn the meeting at 7:25pm. **Motion Carried**

Reviewed by _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk