

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
July 19, 2021**

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

B. PLEDGE OF ALLEGIANCE: Led by Clerk Westbrook

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

Absent Excused: Kemp

Also Present: Police Chief Thielbar, DPW Director Sanders, Deputy Fire Chief Dornbush, Commissioner Hughes, Zoning Administrator Werschum, and 3 guests. Meeting was recorded and labeled the July 19, 2021 regular Board meeting.

C. APPROVAL OF AGENDA: July 19, 2021

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

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – July 6, 2021

2. Police Department Monthly Report – June 2021

3. Fire Department Monthly Report – Jan-June 2021

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

F. UNFINISHED BUSINESS:

1. Consideration of Softball World Request

It was moved by Trustee Grabinski and second by Treasurer Theile to reduce the summer league income to Muskegon Charter Township to \$7,237.50 for the lease and \$5,033.50 for the concession with the agreement of providing receipts for the new fence for field 3.

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

0 – Nays: Absent: Kemp **Motion Carried**

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$124,473.04

It was moved by Trustee Grabinski and second by Trustee Ream to approve payment of weekly and bi-weekly bills of \$124,473.04 from the appropriate accounts.

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

0 – Nays: Absent: Kemp **Motion Carried**

NEW BUSINESS: *continued*

2. Approval of Parks and Recreation Committee Appointments

It was moved by Trustee Hughes and second by Trustee Grabinski to approve the appointments listed in the packet to this committee. **Motion Carried**

3. Consideration of American Rescue Plan Act Funding

It was moved by Treasurer Theile and second by Clerk Westbrook to grant Supervisor Hodges permission to submit paperwork to the State of Michigan for our ARPA funds.

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

0 – Nays: Absent: Kemp **Motion Carried**

4. Resolution No. 21-11 DeBaker Street Paving No. SP-50

It was moved by Trustee Grabinski and second by Trustee Hughes to adopt Resolution 21-11.

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

0 – Nays: Absent: Kemp **Motion Carried**

5. Resolution No. 21-12 DeBaker Street Paving No. SP-50 Financing

It was moved by Trustee Hughes and second by Trustee Ream to adopt Resolution 21-12.

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

0 – Nays: Absent: Kemp **Motion Carried**

6. Consideration of License Transfer 3737 E. Apple Ave

It was moved by Trustee Grabinski and second by Trustee Hughes to approve the transfer of the recreational license.

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

0 – Nays: Absent: Kemp **Motion Carried**

7. Consideration of License Transfer 3737 E. Apple Ave

It was moved by Trustee Hughes and second by Trustee Ream to approve the transfer of the medical license.

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

0 – Nays: Absent: Kemp **Motion Carried**

8. Consideration of Processors License 3129 E. Laketon Ave

It was moved by Trustee Hughes and second by Treasurer Theile to approve the processors license.

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

0 – Nays: Absent: Kemp **Motion Carried**

H. PUBLIC COMMENT:

1. Commissioner Susie Hughes stated that the County Commissioners are back in person. She thanked Lindsay, Jennifer and Carrie for attending the meetings. She also stated that the Muskegon airport is going to have an air show again.
2. Trustee Grabinski asked if the state of emergency was lifted at the County Building. Commissioner Hughes stated that the order was rescinded.
3. Christine Bowen – Softball World. She stated that it is nice to see Parks and Recreation coming back.

I. ANNOUNCEMENTS

1. Treasurer Theile stated that she needs 8-10 volunteers at each park for the Egg Drop. She also stated that ice cream will be handed out at each park between 5:00-6:00 pm.
2. Supervisor Hodges stated the former State Representative and County Commissioner Doug Bennett was killed in a motorcycle accident over the weekend.
3. Trustee Grabinski stated that a local fire chief was in a motorcycle accident over the weekend and is in critical condition.
4. Trustee Hughes stated that former Norton Shore City Council member Kay Beecham passed away last week.

L. ADJOURNMENT: It was moved by Trustee Ream and second by Trustee Grabinski to adjourn the meeting at 7:20pm. **Motion Carried**

Reviewed by _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk