

Board Work Session at 6:30 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)  
Regular Board Meeting Minutes  
October 4, 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, Westbrook, Theile, Kemp, Grabinski, Hodges

**Absent:** Ream

**Also Present:** Police Chief Thielbar, Fire Chief Glotzbach, DPW Director Sanders, Zoning Administrator Werschum, Deputy Clerk Muskovin, Accounting Director Joslyn, Rental Inspector Fredericksen, Attorney Robert Dubault and 8 guests.

Meeting was recorded and labeled the October 4, 2021 regular Board meeting.

**C. APPROVAL OF AGENDA:** October 4, 2021

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

**D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**

1. Brad Walters – 285 N Mararebecah Ln – He is the Vice President of the firefighters union and is here to speak on behalf Lt. Jacob Grabinski. He read a statement for the board stating the date Lt. Grabinski was hurt while on duty, his delay in treatment due to Covid and the dates of his surgeries and follow-up appointments. He is asking the board to please support Lt. Grabinski.

2. Mike Sandberg – 917 Jones St – He stated that he owns both 905 and 917 Jones St. and he would like to have 905 Jones St taken off from being rezoned. He said that he purchased the property as C1 zoning and would like it to stay that way.

**E. CONSENT AGENDA**

**1. Regular Board Meeting Minutes - September 20, 2021**

**2. Department of Public Works Quarterly Report – July 2021 - September 2021**

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

**F. UNFINISHED BUSINESS:** None

**G. NEW BUSINESS**

**1. Weekly Check Runs and Total of all Checks - \$269,033.43**

It was moved by Trustee Kemp and second by Treasurer Theile to approve payment of weekly and bi-weekly bills of \$269,033.43 from the appropriate accounts.

6 – Yeas: Hughes, Westbrook, Theile, Kemp, Grabinski, Hodges  
0 – Nays: Absent: Ream **Motion Carried**

**2. Consideration of Employee Resignation Agreement**

It was moved by Trustee Hughes and second by Trustee Grabinski to approve the employee resignation agreement with the amended amount of \$577.79 for final payment.

6 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges  
0 – Nays: Absent: Ream **Motion Carried**

**3. Resolution No. 21-18 Second Reading Consideration of Adoption of Ordinance 21-2 to Rezone Parcels on Jones.**

It was moved by Trustee Grabinski and second by Treasurer Theile to adopt Resolution No. 21-18 and adopt Ordinance 21-2 excluding parcel 61-10-023-400-0023-00 which will stay zoned as C1. Mr. Sandberg stated to the board that he understands he has to follow all of the ordinances in place for C1 zoning.

6 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges  
0 – Nays: Absent: Ream **Motion Carried**

**4. Consideration to Amend Fire Protection Agreement with Cedar Creek Twp.**

It was moved by Trustee Hughes and second by Trustee Grabinski to amend the fire protection agreement with Cedar Creek Township.

6 – Yeas: Theile, Kemp, Grabinski, Hughes, Westbrook, Hodges  
0 – Nays: Absent: Ream **Motion Carried**

**5. Consideration to Amend Purchase Amount of Sewer Truck**

It was moved by Trustee Grabinski and second by Trustee Kemp to approve amending the amount by a \$1,910.00 increase.

6 – Yeas: Kemp, Grabinski, Hughes, Westbrook, Theile, Hodges  
0 – Nays: Absent: Ream **Motion Carried**

**6. Consideration of Vehicle Purchase – Assessing and DPW**

It was moved by Trustee Hughes and second by Trustee Grabinski to approve amending the budget and to purchase of two 2022 Chevy Trax from Berger Chevrolet.

6 – Yeas: Grabinski, Hughes, Westbrook, Theile, Kemp, Hodges  
0 – Nays: Absent: Ream **Motion Carried**

**7. Consideration to Approve Server Hosting Contract with MCD**

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the contract with MCD.

6 – Yeas: Hughes, Westbrook, Theile, Kemp, Grabinski, Hodges  
0 – Nays: Absent: Ream **Motion Carried**

**NEW BUSINESS: *continued***

**8. Closed Session Pursuant to MCL 15.268 (h): To discuss a confidential written opinion with the Township's attorney.**

It was moved by Trustee Kemp and second by Treasurer Theile to go into closed session at 7:16 pm.

6 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges  
0 – Nays:                      Absent: Ream                      **Motion Carried**

It was moved by Trustee Grabinski and second by Trustee Kemp to exit closed session at 8:39 pm.

6 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges  
0 – Nays:                      Absent: Ream                      **Motion Carried**

**9. Consideration of Unpaid Leave of Absence**

It was moved by Trustee Grabinski and second by Clerk Westbrook to approve unpaid leave for Lt. Jacob Grabinski until his Dr. releases him for work.

6 – Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges  
0 – Nays:                      Absent: Ream                      **Motion Carried**

**H. PUBLIC COMMENT**

Brad Walters – 285 N Mararebecah Ln – He stated his thanks for supporting Lt. Grabinski thus far.

Jacob Grabinski – 3134 E. River Rd – He apologized to the board for having to have a long discussion concerning him.

**I. ANNOUNCEMENTS**

Trustee Hughes stated that Muskegon County offices will be moving to Baker College.

**J. ADJOURNMENT:** It was moved by Trustee Grabinski and second by Treasurer Theile to adjourn the meeting at 8:44pm. **Motion Carried**

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

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