

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
October 18, 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, Zoning Administrator Werschem, Deputy Fire Chief Dornbush, Commissioner Hughes, and 14 guests.

Meeting was recorded and labeled the October 18, 2021 regular Board meeting.

C. APPROVAL OF AGENDA: October 18, 2021

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the agenda with amending the agenda by adding Attorney Robert Dubault as being present at the October 4, 2021 board meeting and adding Closed Session Minutes as No. 2 under Consent Agenda.

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

1. Brad Walters – 285 N Mararebecah Ln – He is the Vice President of the firefighters union Local 4132. He stated that Lt. Grabinski's injury was a result of doing his job. He stated that the phrasing in the Dr.'s note is not right and he had to have the surgery. He also stated that the litigation for Lt. Grabinski's comp case looks promising.

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – October 4, 2021

2. Closed Session Minutes from October 4, 2021

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$394,463.78

It was moved by Trustee Kemp and second by Clerk Westbrook to approve payment of weekly and bi-weekly bills of \$394,463.78 from the appropriate accounts.

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

0 – Nays:

Absent: None

Motion Carried

NEW BUSINESS: *continued*

2. Consideration of Special Use Permit – Childcare up to 12 Children – 609 East St

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the special use permit for 609 East St.

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

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

3. Consideration of Two (2) Class C Recreational Marihuana Commercial Grow Licenses for Root Holdings, LLC

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the two licenses.

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

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

4. Resolution No. 21-19 Introduction of Ordinance 21-4 to Rezone Parcel to Fourplex and Townhouse Residential

It was moved by Treasurer Theile and second by Trustee Hughes to adopt Resolution 21-19, introduction of Ordinance 21-4.

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

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

5. Resolution No. 21-21 to Amend Appendix B to the Uniform Water Rate Ordinance

It was moved by Trustee Grabinski and second by Treasurer Theile to approve amending Resolution No. 21-21.

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

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

6. Consideration of Donated Leave Appeal

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the donated leave appeal.

4 – Yeas: Grabinski, Hughes, Ream, Kemp

3 – Nays: Westbrook, Theile, Hodges Absent: None **Motion Carried**

7. Consideration to Purchase Outdoor Holiday Décor

It was moved by Treasurer Theile and second by Supervisor Hodges to purchase outdoor holiday décor.

2 – Yeas: Hughes, Hodges

5 – Nays: Ream, Westbrook, Theile, Kemp, Grabinski Absent: None

Motion Failed

H. PUBLIC COMMENT


Commissioner Susie Hughes – She stated that she has spoken with Supervisor Hodges about the Water Policy Board and would like to use Covid money for that. She spoke about the County looking at purchasing Baker College for the County Building. She also stated the MCRC meeting is October 19, 2021 at 10:00 am.

I. ANNOUNCEMENTS


1. Trustee John Hughes – He stated the residents at the house on the corner of Dangl and Evanston fix cars there. He stated that as of right now there are 18 cars on the property.
2. Treasurer Lindsay Theile – She stated that on October 29th from 3-5 there will be Trick or Treating at Township Hall. There are reflective bags for the first 150 kids and each department will be handing out treats.

J. ADJOURNMENT: It was moved by Trustee Ream and second by Trustee Grabinski to adjourn the meeting at 7:35pm. **Motion Carried**

Reviewed by:


Jennifer Hodges, Supervisor

Recorded by:


Carrie Westbrook, Clerk