

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
November 15, 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, Westbrook, Theile, Grabinski, Hodges

Absent: Ream, Kemp

Also Present: Police Chief Thielbar, Zoning Administrator Werschem, Deputy Fire Chief Dornbush, and 4 guests.

Meeting was recorded and labeled the November 15, 2021 regular Board meeting.

C. APPROVAL OF AGENDA: November 15, 2021

It was moved by Treasurer Theile and second by Trustee Hughes to approve the agenda as presented.

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – November 1, 2021

2. Department of Public Works Committee Minutes - November 9, 2021

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the consent agenda.

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$88,168.08

It was moved by Trustee Hughes and second by Trustee Grabinski to approve payment of weekly and bi-weekly bills of \$88,168.08 from the appropriate accounts.

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

0 – Nays:

Absent: Ream, Kemp

Motion Carried

NEW BUSINESS: *continued*

2. Consideration of Donated Leave Benefits

It was moved by Treasurer Theile and second by Trustee Hughes to continue Lt. Grabinski's life insurance, dental insurance, opt-out payment for health insurance, and MERS contributions but discontinue holiday pay, PTO accrual and sick time accrual while on donated leave.

4 – Yeas: Westbrook, Hughes, Theile, Hodges

1 – Nays: Grabinski Absent: Ream, Kemp **Motion Carried**

3. Consideration to Approve Purchase of 96 Gallon Containers for Stock – DPW

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the purchase of 96 gallon containers at a price not to exceed \$24,000.00. This is a committee recommendation.

5 – Yeas: Theile, Grabinski, Hughes, Westbrook, Hodges

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

4. Approval of Commercial Medical Marijuana License Renewals for 2022

It was moved by Trustee Grabinski and second by Clerk Westbrook to approve the commercial medical marijuana license renewals for 2022 as listed in the board packet.

5 – Yeas: Grabinski, Hughes, Westbrook, Theile, Hodges

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

5. Approval of Commercial Recreational Marijuana License Renewals for 2022

It was moved by Trustee Grabinski and second by Trustee Hughes to approve the commercial recreational marijuana license renewals for 2022 as listed in the board packet.

5 – Yeas: Hughes, Westbrook, Theile, Grabinski, Hodges

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

6. Consideration of Community Room Policy

It was moved by Trustee Hughes and second by Trustee Grabinski to approve the community room policy with amending Monday – Friday timeframe and adding the fee to the language.

5 – Yeas: Westbrook, Theile, Grabinski, Hughes, Hodges

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

7. Approval to Purchase New PC's through Central Dispatch

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the purchase of PC's through Central Dispatch with proper budget amendment.

5 – Yeas: Theile, Grabinski, Hughes, Westbrook, Hodges

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

PUBLIC COMMENT

Philip Croff – Librarian for Muskegon Township Branch – He spoke about how great things are going at their new location. Residents are commenting that they like the interior décor and how convenient it is now. He is seeing a lot of new people frequenting the library and they are starting to get busy.

Patrick Jensen – KAI Cannabis Co. – He thanked the board for approving the licenses.

Christine Bowen – Softball World – She stated that she finished paying for the fence today and that residents are saying they like the way it looks.

ANNOUNCEMENTS

Trustee Grabinski stated that on November 16th at 3:00pm the Ways and Means Committee will be meeting at the county building to vote on a proposal moved by Commissioner Lahring and seconded by Commissioner Pego to eliminate Muskegon County’s HAZMAT team and liquidate their assets. He stated that the equipment can’t be sold because they were paid for through state and federal grants.

J. ADJOURNMENT: It was moved by Treasurer Theile and second by Trustee Grabinski to adjourn the meeting at 7:23pm. **Motion Carried**

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk