

**Muskegon Charter Township (MCT)
Special Board Meeting Minutes
November 30, 2021**

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 3:36 pm.

Present: Westbrook, Theile, Kemp, Grabinski, Hodges

Absent excused: Hughes, Ream

Also present: Accounting Director Joslyn, Police Chief Thielbar, Fire Chief Glotzbach, and Deputy Fire Chief Dornbush.

Meeting was recorded and labeled the November 30, 2021 Special Board meeting.

B. APPROVAL OF AGENDA: November 30, 2021

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

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

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

C. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

D. NEW BUSINESS

1. Amendment to Resolution NO. 21-13 Approving Industrial Facilities Exemption Certificate Application – Wesco, Inc.

It was moved by Clerk Westbrook and second by Treasurer Theile to amend Resolution 21-13 by adding the SEV language and making it effective as of September 7, 2021.

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

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

E. ADJOURNMENT: It was moved by Trustee Kemp and second by Treasurer Theile to adjourn the meeting at 3:39 pm. **Motion Carried**

Reviewed by _____ Recorded by: _____
Jennifer Hodges, Supervisor Carrie Westbrook, Clerk

