

Due to the COVID-19 pandemic the May 25, 2021 special board meeting for Muskegon Charter Township will be conducted remotely as allowed under Senate Bill 1108 (2020). The meeting can be accessed via WEBEX
Meeting number (access code): 132 446 9073
Meeting password: 1990
To call into this meeting dial 1-408-418-9388 and enter meeting number: 132 446 9073

**Muskegon Charter Township (MCT)
Special Board Meeting Minutes
May 25, 2021**

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 1:00 pm.

Present: Hughes, Grabinski, Westbrook, Theile, Hodges

Absent excused: Kemp, Ream

Also present: Commissioner Susie Hughes

Meeting was recorded and labeled the May 25, 2021 Special Board meeting.

B. APPROVAL OF AGENDA: May 25, 2021

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

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

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

C. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

D. NEW BUSINESS

1. Resolution No. 21-05 Resolution of Appreciation to John Gilbert POC Fire Fighter

It was moved by Supervisor Hodges and second by Treasurer Theile to approve Resolution No. 21-05.

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

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

E. PUBLIC COMMENTS: None

Commissioner Susie Hughes stated the USS Silversides will be hosting the Lost Boat Ceremony at 11:00 am on Sunday, May 30, 2021. There will be food provided by G&L.

F. ADJOURNMENT: It was moved by Trustee Grabinski and second by Trustee Hughes to adjourn the meeting at 1:05 pm. **Motion Carried**

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