

Board Work Session at 6:45 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
January 3, 2022**

A. CALL TO ORDER: Clerk Westbrook called the meeting to order at 7:00 pm. A motion was made by Clerk Westbrook and second by Trustee Grabinski to appoint Treasurer Theile Supervisor Pro Tempore.

B. PLEDGE OF ALLEGIANCE: Led by Trustee Grabinski

Present: Hughes, Ream, Westbrook, Theile, Grabinski

Absent: Kemp, Hodges

Also Present: Police Chief Thielbar and Fire Chief Glotzbach

Meeting was recorded and labeled the January 3, 2022 regular Board meeting.

C. APPROVAL OF AGENDA: January 3, 2022

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

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – December 20, 2021

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

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$234,882.88

It was moved by Trustee Grabinski and second by Trustee Hughes to approve payment of weekly and bi-weekly bills of \$234,882.88 from the appropriate accounts.

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

0 – Nays:

Absent: Kemp, Hodges

Motion Carried

H. PUBLIC COMMENT: None

I. ANNOUNCEMENTS: None

K. ADJOURNMENT: It was moved by Trustee Grabinski and second by Trustee Ream to adjourn the meeting at 7:02pm. **Motion Carried**

Reviewed by: _____
Lindsay Theile, Supervisor Pro Tempore

Recorded by: _____
Carrie Westbrook, Clerk