

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
April 4, 2022**

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 7:00 pm.

B. PLEDGE OF ALLEGIANCE: Led by Trustee Kemp

Present: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

Absent: None

Also Present: Police Chief Thielbar, Fire Chief Glotzbach, Zoning Administrator Werschem, DPW Director Sanders, County Commissioner Nash and 9 guests.

Meeting was recorded and labeled the March 21, 2022 regular Board meeting.

C. APPROVAL OF AGENDA: April 4, 2022

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the agenda as presented.

Voice Vote

Motion Carried

D. BADGE PINNING CEREMONY – POLICE DEPARTMENT

Officer Robert Sypien was sworn in by Police Chief Thielbar.

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

F. CONSENT AGENDA

1. Regular Board Meeting Minutes – March 21, 2022

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the consent agenda with the amended the word filling to filing in Public Comment.

Voice Vote

Motion Carried

G. UNFINISHED BUSINESS: None

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$270,877.49

It was moved by Trustee Hughes and second by Trustee Kemp to approve payment of weekly and bi-weekly bills of \$270,877.49 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 Road Abandonment – Evanston Avenue

It was moved by Trustee Grabinski and second by Trustee Kemp to send a letter to the MRCR stating that we don't object the road abandonment and utility rights but are awaiting our legal counsel's review.

Voice Vote

Motion Carried

3. Consideration of Special Event Application for Salvation Army

It was moved by Trustee Grabinski and second by Treasurer Theile to change the \$150.00 event fee into a security deposit for this event.

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

0 – Nays:

Absent: None

Motion Carried

4. Approval to have Spectrum Printing Print Voter ID Cards

It was moved by Clerk Westbrook and second by Treasurer Theile to approve Spectrum Printing to print and mail voter ID cards in the amount of \$6,457.50.

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

0 – Nays:

Absent: None

Motion Carried

5. Approval to Promote Part-time Recruit TenHove

It was moved by Trustee Kemp and second by Treasurer Theile to approve the promotion to part-time firefighter effective April 3, 2022 at the hourly wage of \$15.60.

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

0 – Nays:

Absent: None

Motion Carried

6. Resolution No. 22-11 Adoption of Ordinance No. 22-5 Rezone V/L on River Fourplex and Townhouse Residential

It was moved by Trustee Hughes and second by Trustee Grabinski to adopt Resolution 22-11 and Ordinance 22-5.

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

0 – Nays:

Absent: None

Motion Carried

7. Consideration of MERS HCSP Addendum

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the MERS HCSP addendum.

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

0 – Nays:

Absent: None

Motion Carried

8. Consideration of Clarification of MERS HCSP Addendum

It was moved by Treasurer Theile and second by Trustee Kemp to approve clarification of MERS HCSP so it matches MERS agreement.

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

0 – Nays:

Absent: None

Motion Carried

NEW BUSINESS: *continued*

9. Consideration of 2022 Road Project with MCRC

It was moved by Trustee Grabinski and second by Trustee Ream to approve the 2022 road project with MCRC pending a discussion with the DPW Committee.

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

0 – Nays:

Absent: None

Motion Carried

10. Discussion of Millage Timeline

Discussion took place during the work session.

I. PUBLIC COMMENT

1. Bob Skeels – 1390 Sauter St. – He spoke about Graham St and questioned what the master plan is for that street for improvement, drainage, ect. He also stated that he would vote yes for a public safety millage before a road millage.

2. Jason Kolkema – He stated that he is running for Circuit Court Judge. He graduated from Fruitport High School. He has been an attorney for the last 25 years. He believes Muskegon County is in need of a judge with civil experience, which he has.

3. Charles Nash – He introduced himself and stated that he is seeking his 7th term as County Commissioner in District 5. He spoke on how the first district he won as Commissioner was Muskegon Township. He stated that his campaign is moving forward and you can check out his campaign page at electcharlesnash.com.

4. Joe Kemp – He stated that the Muskegon Veterans Advisory Council has located 40 veteran markers and is in the process of being put in their correct spots. He stated that this is a very good thing to happen at the Veterans Memorial.

5. Zaneta Adams – She stated that the large American flag in the middle of the Veterans Memorial was touching the ground and that her husband took it down and brought it to the City of Muskegon Police Department. As of yet, it has not been replaced.

J. ANNOUNCEMENTS

1. Jennifer Hodges – She stated that Brian brought down the Muskegon VA Clinic site plans for anyone who would like to look at them.

2. Lindsay Theile – She stated that the lower dumpster rates and rental times has been a success. There were 22 dumpsters available for this week and 21 of those were rented. She stated that over 16,000 people have seen the posts on social media.

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

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk

