

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
May 2, 2022**

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 7:01 pm.

B. PLEDGE OF ALLEGIANCE: Led by Trustee Grabinski

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

Absent: None

Also Present: Police Chief Thielbar, Zoning Administrator Werschem, Deputy Fire Chief Dornbush, Fire Chief Glotzbach, County Commissioner Nash, DPW Director Sanders and 11 guests.

Meeting was recorded and labeled the May 2, 2022 regular Board meeting.

C. APPROVAL OF AGENDA: May 2, 2022

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

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – April 18, 2022

2. DPW Committee Meeting Minutes – April 14, 2022

3. Fire Department Monthly Report January 1, 2022 – March 31, 2022

4. Cash & Investment Report 1st Quarter

5. Revenue & Expenditure Report 1st Quarter

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

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$466,829.15

It was moved by Trustee Kemp and second by Trustee Grabinski to approve payment of weekly and bi-weekly bills of \$466,829.15 from the appropriate accounts.

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

0 – Nays:

Absent: None

Motion Carried

NEW BUSINESS: *continued*

2. Approval to Hire Full Time Police Officer Cameron Green

It was moved by Treasurer Theile and second by Clerk Westbrook to approve hiring Cameron Green with a start date of May 17, 2022. Police Committee Recommendation.

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

0 – Nays:

Absent: None

Motion Carried

3. Approval to Purchase Two New Police Vehicles

It was moved by Trustee Grabinski and second by Trustee Kemp to approve purchasing 2 Police Interceptor SUVs from Signature Ford for not more than \$93,000. Police Committee Recommendation.

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

0 – Nays:

Absent: None

Motion Carried

4. Approval to Hire Fire Inspector Jack Wydeck

It was moved by Trustee Kemp and second by Trustee Grabinski to approve hiring Jack Wydeck as Fire Inspector with a start date of May 9, 2022 starting at \$64,521.19 annually.

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

0 – Nays:

Absent: None

Motion Carried

5. Consideration of Heating and Cooling Unit for Softball World

It was by moved Trustee Hughes and second by Trustee Grabinski to approve the purchase from Northside Heating, Cooling & Refridgeration not to exceed \$12,000 and to use ARPA funds.

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

0 – Nays:

Absent: None

Motion Carried

6. Consideration of Resolution No. 22-14 Road Millage Language

It was moved by Clerk Westbrook and second by Trustee Ream to approve the language for Resolution No. 22-14.

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

0 – Nays:

Absent: None

Motion Carried

7. Disussion/Consideration of Public Safety Millage

No motion was made.

H. PUBLIC COMMENT:

Jerry Boltze – 1024 Center St – wants to know if his porch needs to be checked by our Building Inspector. He stated that he believed the porch was built correctly and doesn't see a problem. Supervisor Hodges explained to Mr. Boltze that he has three options. He must become compliant with our ordinances, remove the porch, or Township will start our legal process.

I. ANNOUNCEMENTS:

Treasurer Theile stated the Egg Drop was a success and photos were posted on our social media page. She also stated that Meet the Machines will be posted later this week.

J. ADJOURNMENT: It was moved by Clerk Westbrook and second by Treasurer Theile to adjourn the meeting at 7:13pm. **Motion Carried**

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk