

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
October 17, 2022**

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

B. PLEDGE OF ALLEGIANCE: Led by Supervisor Hodges

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

Absent: None

Also Present: Police Chief Thielbar, Deputy Fire Chief Dornbush, Fire Chief Glotzbach, DPW Director Smith, County Commissioner Nash and 2 guests.

Meeting was recorded and labeled the October 17, 2022 regular Board meeting.

C. APPROVAL OF AGENDA: October 17, 2022

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

Motion Carried

D. PUBLIC COMMENTS FOR ITEMS OF AGENDA ONLY: None

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – October 3, 2022

2. Monthly Report – Police Department September 2022

3. Evidence Statistics – Police Department July – September 2022

It was moved by Trustee Kemp and second by 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 \$232,399.99

It was moved by Treasurer Theile and second by Trustee Ream to approve payment of weekly and bi-weekly bills of \$232,399.99 from the appropriate accounts.

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

0 – Nays:

Absent: None

Motion Carried

2. Resolution No. 22-26 Introduction of Ordinance 22-8 Garage Sale Ordinance

It was moved by Trustee Hughes and second by Trustee Grabinski to adopt Resolution No. 22-26 and introduce Ordinance 22-8 with amending County to Township.

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

0 – Nays:

Absent: None

Motion Carried

NEW BUSINESS: *continued*

3. MCT Support Emergency Operations Plan

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the MCT Support Emergency Operations Plan with making the changes discussed during the work session.

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

0 – Nays: Absent: None **Motion Carried**

4. Consideration of RFP for Audit Services

It was moved by Trustee Grabinski and second by Clerk Westbrook to approve the RFP for audit services.

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

0 – Nays: Absent: None **Motion Carried**

5. Consideration of Window and Masonry Sealing

It was moved by Clerk Westbrook and second by Trustee Grabinski to approve Helms Caulking for the window and masonry sealing in the amount of \$4,900.00.

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

0 – Nays: Absent: None **Motion Carried**

H. PUBLIC COMMENT

Brian Harris and Carrie Uthe spoke about the medication and sharps collection that will be happening at Muskegon Township Fire Station #1 on Saturday, October 29th from 10:00am to 2:00pm. They stated that there will be collections of non-controlled and controlled substances along with sharps. The event also gives out free sharps and lock boxes.

Commissioner Nash is working on last minute campaign items and wants to make sure people get out and vote. He asked for copies of the garage sale resolution, the flyer for the medication and sharps collection, and the emergency operations plan to make sure that the County and Township continue to work together.

I. ANNOUNCEMENTS

Supervisor Hodges stated that a \$60,000,000.00 state grant has been approved for a new Southeast Regional Force Main that will run from the County's wastewater operation to Coopersville.

Treasurer Theile reminded everyone about the Trick or Treating at Township Hall on Thursday, October 27th from 4:00pm to 6:00pm.

K. ADJOURNMENT: It was moved by Trustee Kemp and second by Trustee Ream to adjourn the meeting at 7:21pm. **Motion Carried**

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk