

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
April 3, 2017**

A. CALL TO ORDER: Supervisor Kieft called the meeting to order at 7:02 pm and led the pledge of allegiance.

B. INVOCATION: Given by Clerk Oakes

Present: Hughes, Ream, Oakes, Hernandez, Kieft; Excused – Wood, Kemp
Also present: Staff: Fire Chief Glotzbach, Accounting Director Joslyn and 2 guests.

Meeting was recorded and labeled the April 3, 2017 regular board meeting.

C. APPROVAL OF AGENDA - It was moved by Trustee Hernandez and second by Trustee Hughes to approve the agenda. **Motion Carried**

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY – None

E. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes – March 20, 2017
2. Board of Appeals Minutes – November 8, 2016
3. Parks and Recreation Committee Meeting Minutes – March 6, 2017
4. Fire Committee Meeting Minutes – March 20, 2017
5. Maintenance & Inspection/Plan.& Zoning Com. Mtg. Min.– March 21, 2017

It was moved by Trustee Hughes and second by Trustee Hernandez to approve the consent agenda with the one correction to the Zoning Board of Appeals minutes. **Motion Carried**

F. UNFINISHED BUSINESS - None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks – \$ 246,903.77

It was moved by Clerk Oakes and second by Trustee Hernandez to approve payment of the weekly and semi-weekly bills of \$ 246,903.77 from the appropriate accounts.

5 - Yeas: Hughes, Ream, Oakes, Hernandez, Kieft

0 – Nays

Absent: Wood, Kemp

Motion Carried

**Page 2. Muskegon Charter Township Regular Board Meeting Minutes
April 3, 2017**

G. NEW BUSINESS continued:

2. Approval to Upgrade Fire Stations and Township Hall Lighting

It was moved by Trustee Hernandez and second by Trustee Hughes to approve upgrading lighting at Fire Stations 1, 2 and Township Hall; purchase LED lightbulbs, to upgrade lighting, from Batteries Plus Bulbs for a total cost of up to \$15,403.14.

5 – Yeas: Ream, Oakes, Hernandez, Hughes, Kieft

0 – Nays: Absent: Wood, Kemp

Motion Carried

H. PUBLIC COMMENTS:

1. Fire Chief Glotzbach – announced that he will be in Washington, D.C attending a conference on behalf of the Muskegon Area Fire Chiefs.

2. Katie Ames – Muskegon Area District Library (MADL) – Updated the Board regarding the activities at the MADL branch in the Township as follows: we are cleaning shelves of books that have not been checked out in some time, on-going sale of items from the library (books, etc.) that anyone may purchase, this is the only branch that shows an increase in circulation and we are exploring grants for funds to be able to reach out to seniors in the community. Trustee Hernandez asked about a Facebook page for the library. Katie responded that she has requested this and is waiting for a response from administration. The Library Board meets on Monday's at 4 pm. 3) Supervisor Kieft – join Commissioner Suzie Hughes and I for breakfast tomorrow, 8:00 am, Mr. B's

I. ANNOUNCEMENTS - 1. Trustee Ream – thanked DPW Director Sanders for his prompt respond in getting the large pot hole at one of the entrances to L-3 patched. It was greatly appreciated. 2. Clerk Oakes announced the annual dinner for the Reeths-Puffer Neighborhood Improvement Association, April 28th. The evening is focused on the youth; Theme, "A Sense of Direction". There will be a Youth Panel, Youth Speakers - J.R. Wallace (Assistant Coach GVSU). Joe and Katie Kostrzewa (children of Judge R. Kostrzewa). Donation: \$10 youth and \$20 adults: Ads are available.

J. Adjournment: It was moved by Trustee Hernandez and second by Trustee Ream to adjourn the meeting at 7:17 pm. **Motion Carried**

Reviewed by _____ Recorded by _____
David A. Kieft Jr, Supervisor Clerk - Ann D. Oakes, CMC, CMMC