

Board Work Session at 6:30 pm, prior to the regular board meeting.

**Muskegon Charter Township (MCT)  
Regular Board Meeting Minutes  
March 5, 2018**

**A. CALL TO ORDER:** Supervisor Hernandez called the meeting to order at 7:00 pm and led the pledge of allegiance.

**B. INVOCATION:** Given by Clerk Oakes

**Present:** Hughes, Ream, Oakes, Wood, Hernandez, Excused Absence – Kemp

**Also present:** Staff – Police Chief Wypa, Fire Chief Glotzbach, DPW Director Sanders, Clerical McKenna and 12 guests.

Meeting was recorded and labeled the March 5, 2018 regular Board meeting.

**C. APPROVAL OF AGENDA – March 5, 2018 – Regular Meeting**

It was moved by Trustee Hughes and second by Treasurer Wood to approve the agenda with the addition of: H. Public Comments and change the lettering thereafter accordingly. **Motion Carried**

**D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY** - None

**E. CONSENT AGENDA:**

1. Approval of Regular Board Meeting Minutes – February 20, 2018
2. Maintenance & Inspection/Planning & Zoning Committee Meeting Minutes

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

**F. UNFINISHED BUSINESS:** None

**G. NEW BUSINESS**

**1. Weekly Check Runs and Total of all Checks - \$354,441.18**

It was moved by Trustee Ream and second by Trustee Hughes to approve payment of the weekly and semi-weekly bills of - \$354,441.18 from the appropriate accounts.

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

0 – Nays                      Absent: Kemp                      **Motion Carried**

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**G. NEW BUSINESS continued:**

**2. Approval to Purchase Cart Tipper for Rear Load Truck**

It was moved by Treasurer Wood and second by Trustee Hughes to purchase and install a cart tipper for rear load truck #33 from Fredrickson Supply for a total cost of \$11, 585. This is a recommendation from the DPW Committee.

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

0 – Nays

Absent: Kemp

**Motion Carried**

**3. Consideration of Vacant Trustee Position**

It was moved by Treasurer Wood and second by Clerk Oakes to table this agenda item to allow more time to gather some additional information from the applicants. Supervisor Hernandez stated that, tomorrow, March 6<sup>th</sup> she will email each applicant the additional information that the Board is requesting. The deadline to return this information is Friday March 9<sup>th</sup>. Supervisor Hernandez will distribute, on Monday March 12<sup>th</sup> all the information she received to the full Board for review. The Board plans to appoint a Trustee on March 19<sup>th</sup> at the regular Board meeting.

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

0 – Nays:

Absent: Kemp

**Motion Carried**

**H. PUBLIC COMMENTS:**

1. Katie Ames, Muskegon Area District Library - a) This library branch is doing well and new people are coming in every day. b) She has written a grant to purchase more computer outlets, to allow us to add more computers. Our goal is to teach some computer classes. c) We are getting ready for Summer Library. The theme is, "Libraries Rock".

**I. ANNOUNCEMENTS:**

1. Trustee Hughes – Commissioner Suzie Hughes and Supervisor Hernandez invite you to join them for breakfast tomorrow 8 am at Mr. B's.

**J. ADJOURNMENT:** It was moved by Clerk Oakes and second by Treasurer Wood to adjourn the meeting at 7:10 pm. **Motion Carried**

Reviewed by \_\_\_\_\_ Recorded by \_\_\_\_\_  
Jennifer Hernandez, Supervisor Ann D. Oakes, Clerk CMC, CMMC