

Board Work Session at 6:00 pm, prior to the regular board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
March 19, 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, Kemp, Hernandez, Absence – None

Also present: Staff – Police Chief Wypa, Fire Chief Glotzbach, Assessor Good, Accounting Director Joslyn, Commissioner S. Hughes, 92nd District State Representative Sabo and 7 guests.

Meeting was recorded and labeled the March 19, 2018 regular Board meeting.

C. APPROVAL OF AGENDA – March 19, 2018 – Regular Meeting

It was moved by Treasurer Wood and second by Trustee Kemp to approve the agenda as presented. **Motion Carried**

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY - None

E. CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes – March 5, 2018
2. Department of Public Works Committee Meeting Min. - February 13, 2018
3. Police Department Monthly Report - February 2018
4. Fire Department Monthly Report - February 2018
5. Police Department 2017 Year End Report

Trustee Kemp, Clerk Oakes and Treasurer Wood commended Police Chief Wypa for a very informative annual report.

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

F. UNFINISHED BUSINESS:

1a. Consideration of Vacant Trustee Position

It was moved by Trustee Ream and second by Trustee Hughes to appoint Lorraine Grabinski to fill the vacant Trustee position. Trustee Ream stated that all the candidates brought something to the Board and he appreciated all the letters of interest.

3 – Yeas: Hughes, Ream, Kemp

3 – Nays: Oakes, Wood, Hernandez Absent: None **Motion Failed**

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F. UNFINISHED BUSINESS continued:

1b. Consideration of Vacant Trustee Position

It was moved by Treasurer Wood and second by Clerk Oakes to appoint Robert (Bob) Grabinski to the vacant Trustee position.

4 – Yeas: Oakes, Wood, Kemp, Hernandez

2 - Nays: Ream, Hughes Absent: None **Motion Carried**

Supervisor Hernandez congratulated Bob and stated that the appointment is effective after he takes his Oath of Office.

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 355,814.65

It was moved by Trustee Hughes and second by Treasurer Wood to approve payment of the weekly and semi-weekly bills of - \$ 355,814.65 from the appropriate accounts.

6 - Yeas: Hughes, Ream, Oakes, Wood, Kemp, Hernandez

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

2. Approval of 2018 Local Road Brine Program

It was moved by Treasurer Wood and second by Trustee Kemp to approve participation in the 2018 Road brine program for a cost not to exceed \$9,000.

6 - Yeas: Oakes, Wood, Kemp, Hughes, Ream, Hernandez

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

3. Consideration of Contract with American Red Cross for Senior Medical Transportation

It was moved by Trustee Kemp and second by Clerk Oakes to contract with American Red Cross for Senior Medical Transportation for a cost of \$2,000.

6 - Yeas: Wood, Kemp, Hughes, Ream, Oakes, Hernandez

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

4. Resolution No. 18-02 – Amendment of Uniform Rate Ordinance for Water Rate Increase

It was moved by Treasurer Wood and second by Clerk Oakes to approve Resolution No. 18-02.

6 - Yeas: Kemp, Hughes, Ream, Oakes, Wood, Hernandez

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

H. PUBLIC COMMENTS: 1. Lorraine Grabinski 1247 Cardinal Circle Dr. - stated that she will not run in August. She knows that Bob will do a great job and she will be supporting him.

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H. PUBLIC COMMENTS continued:

2. Representative Terry Sabo – a. Stated that things in Lansing are going good. He updated us on a few concerns (firefighters, work reduction). b. In early April, Rep. Sabo and several concerned entities (School Township, MDOT, Police and Sheriff) will meet to address the traffic problem at the intersection of Holton Road and N. Roberts. Trustee Kemp stated that there is discussion in Lansing regarding another way to provide totally disabled Veterans the property tax exemption without the adverse financial impact it has had on the municipalities. Rep. Sabo responded that this is not in committee yet but he will follow up on this matter. Treasurer Wood thanked Representative Sabo on the service he is providing the residents of the County. We know you understand the loss of revenue to this Township and other municipalities that the State has caused us. There is legislation in Lansing that if passed can change this and begin to make the municipalities whole. We ask that you look closely at these bills and continue to support us on this matter.

3. Bob Grabinski 1494 Logan Rd. – He thanked the Board for the appointment. He also said that the large number of residents that submitted letters of interest is a great indication of the quality of this Board.

I. ANNOUNCEMENTS:

1. Trustee Ream - A memorial service for Roger Wade will be held on Tuesday,, March 20th 11am at Trinity Lutheran Church, 3225 Roosevelt Rd. He was a long time active union worker and will be greatly missed.

2. Supervisor Hernandez – There will be a meet and greet/coffee hour with Representative Sabo here at the Township on April 5th, 1-2:30 pm,

J. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Kemp to adjourn the meeting at 7:18 pm. **Motion Carried**

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