

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
April 16, 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, Kemp, Hernandez

Excused Absence: Wood, Grabinski

Also present: Staff – Fire Chief Glotzbach, DPW Director Sanders, Deputy Treasurer Joslyn and 4 guests. (Commissioner S. Hughes)

Meeting was recorded and labeled the April 16, 2018 regular Board meeting.

C. PRESENTATION - MATTHEW VANDERVELDE - ORCHARD VIEW SCHOOLS SINKING FUND MILLAGE PROPOSAL

Matt thanked the Board for this opportunity to present and stated that Superintendent Jim Nielsen sends his regards. He is unable to attend due to Orchard View School Board meeting tonight. Matt's power point presentation was very concise and informative. He highlighted the major concerns of why there is the need to go out for a sinking fund millage. The school had a complete analysis done on each building. The analysis showed many major needs. We have had some band-aide repairs done over the past 10 years. We are presently in an urgent need of several major items (new roof, new boilers, etc.). A sinking fund is equivalent to a savings account. This sinking fund millage is for 10 years and if passed will generate \$283,000 annually. We hope you will use your influence to support this millage. We will be presenting tomorrow at Cardinal Elementary at 6:00 pm. Do you have any questions? There being none, Supervisor Hernandez thanked Matt for the presentation.

D. APPROVAL OF AGENDA – April 16, 2018 – Regular Meeting

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

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

F. CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes – April 2, 2018
2. Maintenance & Inspect./Plan. & Zoning Com. Mtg. Min. – March 20, 2018

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

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G. UNFINISHED BUSINESS - None

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$176,431.55

It was moved by Trustee Kemp and second by Trustee Hughes to approve payment of the weekly and semi-weekly bills of -\$ 176,431.55 from the appropriate accounts.

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

0 – Nays

Absent: Wood, Grabinski

Motion Carried

2. Approval to Hire Seasonal Gate Workers at DPW

It was moved by Trustee Hughes and second by Trustee Ream to hire Melvin Wilcoxson and Richard Kevern to the position of seasonal gate worker for DPW contingent upon a favorable employee physical; increase the pay to \$10.00/hr. effective May 1, 2018.

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

0 – Nays

Absent: Wood, Grabinski

Motion Carried

I. PUBLIC COMMENTS: 1. Don Dulinski, corner of Dangl and Violet – He was present to bring to the Township’s attention that wood chips are being dumped at the power line that is located on Violet Ave. It is an eyesore in our Township. He showed the Board pictures. A brief discussion followed. Supervisor Hernandez requested that the photos be sent to her and Mr. Dulinski leave his contact information with her. Supervisor Hernandez and DPW Director Sanders will look into this matter and follow up with Mr. Dulinski.

J. ANNOUNCEMENTS: 1) Trustee Kemp stated that House Bill – HB 4986 will be voted on April 25th. This bill would place the Disable Veterans/spouse property tax exemption on the Michigan Tax return form as a Tax Credit. Therefore the Veteran would receive a property tax refund directly from the State of Michigan. There would no longer be a negative effect on the revenues of the local municipalities. 2) Supervisor Hernandez stated that she will not be at the May 7th Board meeting.

K. ADJOURNMENT: It was moved by Trustee Kemp and second by Trustee Ream to adjourn the meeting at 7:30 pm. **Motion Carried**

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