

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
May 21, 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

Excused Absence: Grabinski

Also present: Legal Counsel – Attorney D. Hughes, Staff – Fire Chief Glotzbach, Assessor Good and 5 guests. (Commissioner S. Hughes)

Meeting was recorded and labeled the May 21, 2018 regular Board meeting.

C. APPROVAL OF AGENDA – May 21, 2018 – Regular Meeting

It was moved by Trustee Kemp and second by Treasurer Wood 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 – May 7, 2018

2, Fire Department Monthly Report – April 2018

It was moved by Clerk Oakes and second by Trustee Hughes to approve the consent agenda with two corrections to the minutes: page 2 – remove stray mark before Wood and page 3 - add Frederik before Meijer. **Motion Carried**

F. UNFINISHED BUSINESS – None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 371,276.61

It was moved by Treasurer Wood and second by Trustee Kemp to approve payment of the weekly and semi-weekly bills of - \$ 371,276.61 from the appropriate accounts.

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

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

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G. NEW BUSINESS continued

2. Resolution No. 18-04 – Lenore Avenue Street Paving Project SP-45

It was moved by Trustee Hughes and second by Treasurer Wood to adopt Resolution No. 18-04. This resolution tentatively makes Lenore Avenue a Special Assessment District, sets June 4, 2018 for the public hearing and orders Supervisor Hernandez to request an estimate for the paving of Lenore Avenue.

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

0 – Nays

Absent: Grabinski

Motion Carried

3. Resolution No. 18-05 – Mildred Street Paving Project SP-46

It was moved by Clerk Oakes and second by Trustee Hughes to adopt Resolution No. 18-05. This resolution tentatively makes Mildred Street a Special Assessment District, sets June 4, 2018 for the public hearing and orders Supervisor Hernandez to request an estimate for the paving of Mildred Street.

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

0 – Nays

Absent: Grabinski

Motion Carried

4. Approval to Sell Police Cruisers

It was moved by Clerk Oakes and second by Treasurer Wood to approve selling the 3 (three) Police cruisers for the prices listed in the Board packet.

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

0 – Nays

Absent: Grabinski

Motion Carried

H. PUBLIC COMMENTS: 1. Commissioner Susie Hughes 2425 Safari Lane – a) Stated that she attended the HAZMAT Training. b) Some residents who live in the area of the Kuis Drain, will be at the Drain Commission meeting on Wednesday in support of MCT residents. c) The Hume and Hackley Homes will be open to the public on Friday May 25th, 10 am – 4 pm. d) Do you want to put an agenda item on the Water Policy Board agenda, contact Commissioner Hughes. e) USS Silversides Museum – Sunday May 27th, free admission, ceremony at 11 am, guest speaker f) Commissioner Hughes is working with the County to get the road paved, behind Township Hall.

I. ANNOUNCEMENTS: 1) Trustee Hughes stated that he is working on getting the U drive in front of the Police Department asphalted. 2) Trustee Kemp stated that HB 4896 is just sitting in committee. Nothing is happening with it.

J. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Kemp to adjourn the meeting at 7:16 pm. **Motion Carried**

Reviewed by _____
Jennifer Hernandez, Supervisor

Recorded by: _____
Ann D. Oakes, Clerk CMC, CMMC