

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
July 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, Wood, Kemp, Grabinski, Hernandez

Absent: None

Also present: 7 guests. (Commissioner S. Hughes)

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

C. APPROVAL OF AGENDA – July 16, 2018

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 – July 2, 2018
2. Police Department Monthly Report – June 2018
3. Treasurer’s Report 2nd Quarter ending June 30, 2018
4. Revenue and Expenditures Report 2nd Quarter ending June 30, 2018

It was moved by Trustee Grabinski and second by Treasurer Wood to approve the consent agenda with two corrections to the Regular Board minutes page 2 – 66 20 feet, (~~33 feet each side of center~~), and Hulk Hulka. **Motion Carried**

F. UNFINISHED BUSINESS - None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 629,429.66

It was moved by Trustee Kemp and second by Trustee Ream to approve payment of the weekly and semi-weekly bills of - \$ 629,429.66 from the appropriate accounts.

7 - Yeas: Hughes, Ream, Oakes, Wood, Kemp, Grabinski, Hernandez

0 – Nays

Absent: None

Motion Carried

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G. NEW BUSINESS continued:

2. Resolution No. 18-14 – Introduction of Ordinance No. 18-2 – Rezone Parcel #61-10-036-400-0023-00 a Vacant Parcel on Mink Road from Neighborhood Commercial C1 to Single Family Residential R1

It was moved by Treasurer Wood and second by Trustee Hughes to adopt Resolution No. 18-14, the introduction of Ordinance No. 18-02.

7 - Yeas: Ream, Oakes, Wood, Kemp, Grabinski, Hughes, Hernandez
0 – Nays Absent: None **Motion Carried**

3. Consideration of Special Use Permit – Vacant Lot upon Mink Road – Request from Adam Freeman to Allow Creation of a Flag Lot

It was moved by Clerk Oakes and second by Trustee Grabinski to approve the Special Use permit.

7 - Yeas: Oakes, Wood, Kemp, Grabinski, Hughes, Ream, Hernandez
0 – Nays Absent: None **Motion Carried**

4. Approval of 2018 Budget Amendments

It was moved by Trustee Grabinski and second by Treasurer Wood to approve the 2018 budget amendments as presented in the Board packet.

7 - Yeas: Wood, Kemp, Grabinski, Hughes, Ream, Oakes, Hernandez
0 – Nays Absent: None **Motion Carried.**

5. Resolution No. 18-13 – Approving Deficit Elimination Plan

It was moved by Supervisor Hernandez and second by Trustee Kemp to adopt Resolution No. 18-13.

7 - Yeas: Kemp, Grabinski, Hughes, Ream, Oakes, Wood, Hernandez
0 – Nays Absent: None **Motion Carried**

H. PUBLIC COMMENTS: None

I. ANNOUNCEMENTS; 1. Trustee Ream invited everyone to the CIO Hall. (12 noon – 1am, Friday and Saturday, Noon - 5pm Sunday. This is in support of Rebel Road. The CIO Hall has donated \$500 to Child Abuse Council.

J. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Grabinski to adjourn the meeting at 7:08 pm. **Motion Carried**

Reviewed by _____ Recorded by: _____

Jennifer Hernandez, Supervisor Ann D. Oakes, Clerk CMC, CMMC