

Board Work Session at 6:45 pm prior to the regular Board meeting.

**Muskegon Charter Township (MCT)  
Regular Board Meeting Minutes  
August 20, 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 Trustee Grabinski

**C. APPOINT CLERK PRO TEM:**

It was moved by Treasurer Wood and second by Supervisor Hernandez to appoint Trustee Grabinski Clerk Pro Tem.

6 - Yeas: Hughes, Ream, Wood, Kemp, Grabinski, Hernandez  
0 – Nays                      Absent- Oakes                      **Motion Carried**

**Present:** Hughes, Ream, Wood, Kemp, Grabinski, Hernandez

**Absent:** Oakes - Excused

**Also present:** Staff: DPW Director Sanders and 8 guests. (Commissioner S. Hughes)

**D. APPROVAL OF AGENDA – August 20, 2018**

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

**E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY:** None

**F. CONSENT AGENDA:**

1. Approval of Regular Board Meeting Minutes – August 6, 2018

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

**G. UNFINISHED BUSINESS** - None

**H. NEW BUSINESS**

**1. Weekly Check Runs and Total of all Checks - \$ 196,572.96**

It was moved by Trustee Kemp and second by Trustee Hughes to approve payment of the weekly and semi-weekly bills of - \$ 196,572.96 from the appropriate accounts.

6 - Yeas: Hughes, Ream, Wood, Kemp, Grabinski, Hernandez  
0 – Nays                      Absent: Oakes                      **Motion Carried**

**Page 1 of 3**

**Page 2. Muskegon Charter Township Regular Board Meeting Minutes  
August 20, 2018**

**H. NEW BUSINESS continued:**

**2. Approval of Resolution 18-17 – Amendment to Project Agreement for DNR Grant TF13-077 Fred Meijer Berry Junction Trail Development**

It was moved by Trustee Hughes and second by Trustee Grabinski to adopt Resolution No.18-17.

6 - Yeas: Ream, Wood, Kemp, Grabinski, Hughes, Hernandez  
0 – Nays                      Absent: Oakes                      **Motion Carried**

**3. Approval of Additional Charges for Swing Set Replacement at Quarter-Oak Park**

It was moved by Treasurer Wood and second by Trustee Ream to purchase the two bay heavy duty set with installation and safety material for the fall area for \$7,194.77 the difference from insurance payment of \$822.77 paid with township funds. The color will be **RED**.

6 - Yeas: Wood, Kemp, Grabinski, Hughes, Ream, Hernandez  
0 – Nays                      Absent: Oakes                      **Motion Carried**

**4. Consideration of Bid to Purchase 2008 GMC Canyon**

It was moved by Trustee Kemp and second by Treasurer Wood to accept the bid of \$5,200.00 from Toby Fredericksen to purchase the 2008 GMC Canyon.

6 - Yeas: Wood, Kemp, Grabinski, Hughes, Ream, Hernandez  
0 – Nays                      Absent: Oakes                      **Motion Carried**

**I. PUBLIC COMMENTS:**

1. Mr. Dave Csaszar of Pine Grove Manor, 1764 E. Apple Apt. 212. New to area and walks the area. Made several observations about the burnt gazebo and bench behind Brookhaven, the need for trash cans in the area, clearing brush along the trail, tires in Ryerson Creek, homeless staying in the area, and the need for more trash cans at Quarter-Oak Park. He also mentioned the need for police the medical offices on Brookhaven Ct. for tall grass, debris in the basement entrances, missing siding, and possible homeless sleeping in the basement entrances.

2. Delorma Pressey of 1672 E. Isabella. Is a returning resident to the area. Concerned about traffic and motorists ignoring the traffic control signage at Shonat and Isabella. Is concerned the new Popeyes will add additional traffic pressure to the residential street.

**J. ANNOUNCEMENTS;**

1. Trustee Kemp - commented on the woods behind Brookhaven and how it has been an area where kids explored for years.  
2. Trustee Ream – Thanked DPW Director Sanders for the assistance to L3. Observed and reported the bases are still on the baseball field at Parslow Park.

**Page 3. Muskegon Charter Township Regular Board Meeting Minutes  
August 20, 2018**

**K. ADJOURNMENT:** It was moved by Treasurer Wood and second by  
Trustee Kemp to adjourn the meeting at 7:29 pm. **Motion Carried**

Reviewed by \_\_\_\_\_ Recorded by: \_\_\_\_\_

Jennifer Hernandez, Supervisor      Robert Grabinski, Clerk Pro Tem

Reviewed by: \_\_\_\_\_

Ann D. Oakes, Clerk, CMC, CMMC