

**Muskegon Charter Township (MCT)**  
**Special Board Meeting Minutes**  
**September 27, 2018**  
**(Posted: September 26, 2018 - Published: September 17, 2018)**

**A. CALL TO ORDER:** Supervisor Hernandez called the meeting to order at 9:00 am.

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

**Absent:** Ream - excused

**Also present:** Staff - Assessor Good and 2 guests (Commissioner S. Hughes)

**B. APPROVAL OF AGENDA**

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

**C. PUBLIC COMMENTS items on Agenda only – None**

Treasurer Wood stated that we need to have the Public Hearing before we go into New Business.

**D. PUBLIC HEARING -Truth in Taxation Hearing**

Supervisor Hernandez opened the Public Hearing at 9:02 am for the proposed additional millage rates. Treasurer Wood stated that property values have increased over the previous year and therefore we are required by State law to have a public hearing and to approve the tax rates. Historically we have done this during the time we approve the budget in December. Now the State has changed the reporting date for them to receive this information by September 30<sup>th</sup>, therefore it was necessary to call a special meeting to meet this deadline date. There are no changes in the amount of the millage rates. Supervisor Hernandez asked if the public had any comments. There being none, it was moved by Treasurer Wood and second by Trustee Grabinski to close the public hearing. **Motion Carried**

**E. NEW BUSINESS**

**1. Approval of Resolution No. 18-22 – Approve Additional Millage Rate**

Supervisor Hernandez read Resolution No. 18-22 in its entirety.

It was moved by Clerk Oakes and second by Trustee Grabinski to adopt Resolution No. 18-22. This resolution approves the additional millage rates as listed on the resolution. Treasurer Wood stated: 1. Language identifies millage  
2. The street light rate remains at 0.5500 mills.

6 – Yeas: Hughes, Oakes, Wood, Kemp, Grabinski, Hernandez

0 – Nays

Absent: Ream

**Motion Carried**

**F. Public Comments:** 1. Dave Barham stated he appreciates all the Board does for this community.

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**G. Announcements:** a) Breakfast with Supervisor Hernandez and Commissioner S. Hughes, Tuesday, 8 am Mr. B's. b) Fire Department Open House tonight

6-8 pm at Fire Station No. 2. N. Getty. Supervisor Hernandez gave special recognition to Assessor Good, Neda Bunker, Treasurer Wood and Accountant Joslyn for all their hard work. (Kudos)

**H. Adjournment:** It was moved by Treasurer Wood and second by Trustee Grabinski to adjourn the meeting at 9:13 am. **Motion Carried**

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

Jennifer Hernandez, Supervisor

Ann D. Oakes, Clerk CMC, CMMC