

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
January 22, 2019**

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: Staff – Assessor Good, Fire Chief Glotzbach, Police Chief Wypa, DPW Director Sanders and 4 guests. (Commissioner S. Hughes)

Meeting was recorded and labeled the January 22, 2019 regular Board meeting.

C. APPROVAL OF AGENDA – January 22, 2019:

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 – January 7, 2019

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

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS:

1. Weekly Check Runs and Total of all Checks - \$ 254,184.27

It was moved by Trustee Kemp and second by Trustee Grabinski to approve payment of the weekly and semi-weekly bills of - \$ 254,184.27 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. 19-02: Resolution to Adopt Poverty Exemption Income Guidelines

It was moved by Clerk Oakes and second by Trustee Grabinski to adopt Resolution No. 19-02.

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

3. Approval to Purchase 2 (two) Backpack Debris Blowers for the Department of Public Works (DPW)

It was moved by Trustee Hughes and second by Treasurer Wood to approve the purchase of two BR 700 backpack debris blowers from White Lake Nursery as presented in the Board packet. This is a DPW Committee recommendation.

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

4. Approval to Purchase Cameras and Security Boxes for DPW

It was moved by Trustee Hughes and second by Trustee Grabinski to purchase cameras and security boxes as presented in the Board packet. This is a DPW Committee recommendation.

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

5. Consideration of Special Use Permit – Wesco Inc. 1675 E. Apple Ave.

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the Special Use Permit – Wesco, Inc. 1675 E. Apple Ave. as presented in the application. It has been determine that all standards of Section 58-57 of the Muskegon Charter Township Code of Ordinances have been met. This is a recommendation from the Planning Commission.

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

H. PUBLIC COMMENTS:

1. Dorothy Melton, 535 E. River Road – Is present to express her concern regarding Resolution No. 19-01: Clerk’s Salary for 2019. Dorothy stated that she had been in a couple of times to see Supervisor Hernandez to follow up to get the information requested at a previous Board meeting but Supervisor Hernandez was not in. Dorothy was referred by the girls at the front desk to the Clerk’s office. I have a few questions. Why was the Clerk not given the same 5% increase as the Supervisor and the Treasurer? Supervisor Hernandez responded, she asked for a 3% and I looked at a survey from MTA and it showed that the Clerk was in the 60% and the Supervisor was in the 40% salary. We are

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H. PUBLIC COMMENTS continued:

trying to bring everyone up to where they should be. Dorothy questioned, why those who voted no for the 2% and no for the 3% increase. Supervisor Hernandez stated no member had to state why they voted no. Clerk Oakes did state, I voted no for each of the 2% and the 3% because I will not take a lessor increase than the Supervisor and Treasurer. Dorothy asked, if not satisfied, what is my next step? Supervisor Hernandez stated a referendum, but she doesn't think that or anything else can be done.

2. Commissioner Suzie Hughes, 2425 Safari Lane - a) The County Commission meetings will now begin at 3:30 pm. They are considering televising Commission meetings.

I. ANNOUNCEMENTS: None

J. CLOSED SESSION – Contract Negotiations

It was moved by Trustee Kemp and second by Treasurer Wood at 7:20 pm, to go into closed session to discuss Fire Contract negotiations.

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

0 – Nays Absent: None **Motion Carried**

It was moved by Trustee Grabinski and second by Trustee Kemp at 8:08 pm, to go out of closed session and return to open session.

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

0 – Nays Absent: None **Motion Carried**

Supervisor Hernandez announced, Muskegon Townships Association (MTA) will meet Tuesday January 29th, 7 pm at Dalton Township.

K. ADJOURNMENT: It was moved by Trustee Grabinski and second by Trustee Kemp to adjourn the meeting at 8:10 pm. **Motion Carried**

Reviewed by _____ Recorded by: _____

Jennifer Hernandez, Supervisor

Ann D. Oakes, Clerk CMC, CMMC