

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
March 4, 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, Oakes, Wood, Grabinski, Hernandez

Absent Excused: Ream, Kemp

Also present: Staff – Police Chief Wypa, Fire Chief Glotzbach, DPW Director Sanders and 6 guests. (Commissioner Susie Hughes)

Meeting was recorded and labeled the March 4, 2019 regular Board meeting.

C. APPROVAL OF AGENDA – March 4, 2019:

It was moved by Treasurer Wood and second by Trustee Grabinski 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 – February 19, 2019
2. Fire Department - Annual Report 2018
3. Maintenance, Inspections, Planning/Zoning Committee Min. – Feb. 19, 2019

It was moved by Trustee Hughes and second by Trustee Grabinski to approve the consent agenda. Supervisor Hernandez commended Fire Chief Glotzbach for his annual report. Clerk Oakes thanked Andria Muskovin for binding the Fire Department report. **Motion Carried**

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS:

1. Weekly Check Runs and Total of all Checks - \$ 309,439.07

It was moved by Treasurer Wood and second by Trustee Grabinski to approve payment of the weekly and semi-weekly bills of - \$ 309,439.07 from the appropriate accounts.

5 - Yeas: Hughes, Oakes, Wood, Grabinski, Hernandez

0 – Nays: Absent: Ream, Kemp

Motion Carried

H. PUBLIC COMMENTS continued:

vision of what Softball World could look like. John's interest in softball has spanned several decades. He would like the opportunity to work with Muskegon Township to revive Softball World.

3. Rich Houtteman, Community Affairs Representative for Consumers Energy – Provided pamphlets, Payment Savings Programs and Home Energy Analysis, for the community; Consumers had a successful "Walk for Warmth" fundraiser to help those who have high energy bills; Consumers is in the process of changing out the high pressure sodium streetlights to LED. You can contact Rich if anyone has questions.

4. Commissioner Susie Hughes 2425 Safari Lane – a) Breakfast tomorrow with Commissioner Hughes and Supervisor Hernandez, 8 am at Mr. B's. b) Thursday, March 14, Watershed meeting, c) The Muskegon County Recycling Center is closing, (Supervisor Hernandez noted that this is a national trend, because there is more recycle material than there is a demand for it), d) Provided a list of County events, e) Gave an update of the amount of PFAS (Polyfluoroalkyl substances) found in Michigan/Township.

I. ANNOUNCEMENTS:

1. Supervisor Hernandez- a) Thanked Commissioner Hughes and all the Commissioners who voted to approve the proposal ballot language for the 9-1-1 surcharge. b) This is the last Board meeting for Treasurer Jeff Wood. He has accepted a new position in Texas. Jeff has been very helpful to her as a Supervisor, to the full Board and a great asset to the Township. He will be greatly missed. We wish him well. Clerk Oakes stated that she has served with Jeff all her terms and Jeff is an awesome treasurer. Commissioner Hughes also commended Jeff for a great job and he will be greatly missed.

J. CLOSED SESSION – DISCUSS TENTATIVE AGREEMENT WITH IAFF

Supervisor Hernandez asked for a motion to go into Closed Session.

It was moved at 7:28 pm by Treasurer Wood and second by Trustee Grabinski to go into Closed Session.

5 – Yeas: Hughes, Oakes, Wood, Grabinski, Hernandez

0 – Nays: Absent: Ream, Kemp **Motion Carried**

Supervisor asked for a motion to come out of Closed Session.

It was moved at 7:57 pm to come out of Closed Session.

5 – Yeas: Hughes, Oakes, Wood, Grabinski, Hernandez

0 – Nays: Absent: Ream, Kemp **Motion Carried**

K. TENTATIVE AGREEMENT WITH IAFF

Supervisor Hernandez asked for a motion to approve the tentative agreement with the IAFF.

It was moved by Treasurer Wood and second by Trustee Hughes to approve the tentative agreement and final language will be brought back to the Board for approval of the contract with the IAFF.

5 - Yeas: Hughes, Oakes, Wood, Grabinski, Hernandez

0 – Nays: Absent: Ream, Kemp **Motion Carried**

L. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Hughes to adjourn the meeting at 7:59 pm. **Motion Carried**

Reviewed by _____ Recorded by: _____
Jennifer Hernandez, Supervisor Ann D. Oakes, Clerk CMC, CMMC