

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
MAY 4, 2020**

Due to the COVID-19 pandemic the April 20, 2020 regular board meeting for Muskegon Charter Township will be conducted remotely as allowed under Executive Order 2020-15.

**The meeting can be accessed via WEBEX
Meeting number (access code): 793 567 704
Meeting password: 1990**

To call in for this meeting dial 1-408-418-9388 and enter meeting number 793 567 704

Board Meeting - 7:00 PM

- A. CALL TO ORDER**
- B. PLEDGE AND INVOCATION**
- C. ATTENDANCE**
- D. APPROVAL OF AGENDA - May 4, 2020 - Regular Meeting**
- E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY**
- F. CONSENT AGENDA**
 - 1. Regular Board Meeting Minutes - April 20, 2020 (pgs.1-4)**
 - 2. DPW Committee Minutes - April 21, 2020 (pg.5)**
 - 3. Police Department Monthly Report - April 2020 (pg.6)**
 - 4. Quarterly Investment Balance Report - Jan. 2020 - March 2020 (pgs.7-9)**
 - 5. Quarterly Revenue and Expenditure Report - Jan 2020 - March 2020 (pgs.10-33)**
- G. UNFINISHED BUSINESS**
- H. NEW BUSINESS**
 - 1. Weekly Check Runs and Total of all Checks - \$254,104.02 (pgs.34-39)**
 - 2. Consideration to Approve Purchase of Front End Loader - DPW (pg.40)**
 - 3. Consideration to Approve Purchase of Wildland/Vehicle Extrication PPE - Fire Dept. (pg.41)**
 - 4. Consideration to Approve Special Use Permit for Hughes Builders LLC (pgs.42-46)**
 - 5. Consideration to Approve Special Use Permit for Pound Buddies (pgs.47-50)**
- I. PUBLIC COMMENT**
- J. ANNOUNCEMENTS**
- K. ADJOURNMENT**

DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF
THE CHARTER TOWNSHIP OF MUSKEGON, BOARD OF TRUSTEES AND ALL OPEN MEETINGS

The Charter Township of Muskegon will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed material being considered at the meeting, to individuals with disabilities who want to attend the meeting, upon seven (7) days' notice to the Charter Township of Muskegon. Individuals with disabilities requiring auxiliary aids services should contact the Charter Township of Muskegon by writing or calling the following: Jennifer Hodges, Supervisor, Muskegon Charter Township, 1990 E. Apple Avenue, Muskegon, MI 49442 (231) 777-2555