

Board Work Session at 6:15 pm, prior to the regular Board meeting.

Due to the COVID-19 pandemic the September 8, 2020 regular board meeting for Muskegon Charter Township will be conducted remotely as allowed under Executive Order 2020-129.

The meeting can be accessed via WEBEX

Meeting number (access code): 132 038 4466

Meeting password: 1990

To call in for this meeting dial 1-408-418-9388 and enter meeting number 132 038 4466

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
September 8, 2020**

A. CALL TO ORDER and PLEDGE OF ALLEGIANCE: Supervisor Hodges called the meeting to order at 7:01 pm and led the pledge of allegiance.

B. INVOCATION: Given by Clerk Oakes

C. ATTENDANCE: Roll Call

Ream, Oakes, Theile, Kemp, Grabinski, Hodges

Absent excused: Hughes

Also present: Staff – Police Chief Thielbar, DPW Director Sanders and 3 guests.

Meeting was recorded and labeled the September 8, 2020 regular Board meeting.

D. APPROVAL OF AGENDA: September 8, 2020

It was moved by Clerk Oakes and second by Trustee Ream to approve the agenda as presented.

6 – Yeas: Ream, Oakes, Theile, Kemp, Grabinski, Hodges

0 – Nays Absent: Hughes **Motion Carried**

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA Only: None

F. CONSENT AGENDA:

1. Regular Board Meeting Minutes – August 17, 2020
2. Department of Public Works Committee Minutes – August 8, 2020
3. Police Department Monthly Report – August 2020

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the consent agenda.

6 – Yeas: Ream, Oakes, Theile, Kemp, Grabinski, Hodges

0 – Nays Absent: Hughes **Motion Carried**

G. UNFINISHED BUSINESS:

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H. NEW BUSINESS:

1. Weekly Check Runs and Total of all Checks - \$500,924.42

It was moved by Trustee Kemp and second by Trustee Ream to approve payment of the weekly and semi-weekly bills of, \$500,924.42 from the appropriate accounts.

6 - Yeas: Ream, Oakes, Theile, Kemp, Grabinski, Hodges

0 - Nays: Absent: Hughes **Motion Carried**

2. Consideration of Addendum #2 to Lease LHR Properties, Inc.

It was moved by Clerk Oakes and second by Treasurer Theile to approve Addendum #2, to the lease to LHR Properties, Inc. as presented in the Board packet.

6 - Yeas: Ream, Oakes, Theile, Kemp, Grabinski, Hodges

0 - Nays: Absent: Hughes **Motion Carried**

3. Consideration to Approve Purchase of Debris Blower – DPW

It was moved by Trustee Grabinski and second by Trustee Kemp to purchase a Debris Blower for DPW from Kent Equipment, as presented in the Board packet. Total cost \$3,203. This is a DPW Committee recommendation.

6 - Yeas: Oakes, Theile, Kemp, Grabinski, Ream, Hodges

0 - Nays Absent: Hughes **Motion Carried**

4. Consideration of Approval of Resolution No. 20-21 Rezone 1041 S Dangi Rd

It was moved by Trustee Ream and second by Trustee Grabinski to adopt Resolution No. 20-21.

6 - Yeas: Theile, Kemp, Grabinski, Ream, Oakes, Hodges

0 - Nays Absent: Hughes **Motion Carried**

5. Consideration of MATS Local Share Contribution

It was moved by Trustee Grabinski and second by Treasurer Theile to deny the requested local share increase and maintain the current contract amount with MATS.

6 - Yeas: Kemp, Grabinski, Ream, Oakes, Theile, Hodges

0 - Nays Absent: Hughes **Motion Carried**

I. PUBLIC COMMENTS: None

J. ANNOUNCEMENTS:

1. Trustee Grabinski – He encouraged the Board members and staff to look at the 7 pm news clippings tonight from Wood TV 8 and WZZM TV 13.

2. Clerk Oakes – a) A polling place has been identified for Precinct 3 and should have a confirmation within a couple of days. b) Workers needed, 2020 Census, Pay \$18/hour,

Contact: www.census.gov/jobs

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J. ANNOUNCEMENTS continued:

3. Supervisor Hodges – a) Commended Assessor Good and Juanita Bunker for a perfect AMAR Audit. b) Agri-Med Lawsuit – The Township has won the lawsuit. We have a few more days to the deadline time that an appeal can be filed by Agri-Med. Supervisor Hodges will keep the Board updated.

K. ADJOURNMENT: It was moved by Trustee Grabinski and second by Trustee Ream to adjourn the meeting at 7:17 pm. **Motion Carried**

Reviewed by _____ Recorded by: _____
Jennifer Hodges, Supervisor Ann D. Oakes, CMC, MiPMC, Clerk