

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
JANUARY 4, 2021**

Due to the COVID-19 pandemic the January 4, 2021 regular board meeting for Muskegon Charter Township will be conducted remotely as allowed under Senate Bill 1108 (2020).

The meeting can be accessed via WEBEX

Meeting number (access code): 132 365 0207

Meeting password: 1990

To call in for this meeting dial 1-408-418-9388 and enter meeting number: 132 365 0207

Work Session - 6:15 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE

C. ATTENDANCE

D. APPROVAL OF AGENDA - January 4, 2021 - Regular Meeting

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

F. CONSENT AGENDA

1. Regular Board Meeting Minutes - December 21, 2020 (pgs.1-4)
2. Maintenance & Inspection, Planning & Zoning Committee Minutes - December 15, 2020 (pg.5)
3. Fire Committee Minutes - December 21, 2020 (pgs.6-7)
4. DPW Committee Minutes - December 15, 2020 (pg.8)

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$190,606.87 (pgs.9-13)
2. Consideration of Approval to Purchase Mini Pumper for Fire Department (pg.14)
3. Consideration of Approval to Purchase Class B Foam for Fire Department (pgs.15-18)
4. Consideration of Approval of Part Time Shift Fire Fighter Job Description, Hiring Procedure and Wage Scale (pgs.19-26)
5. Consideration of Approval to Hire Full-time 2nd Lieutenant (Temporary) Position for Fire Department (pg.27)
6. Consideration to Appoint Travis Frank to Board of Review (pg.28)
7. Consideration of Agreement with Good Temps Staffing Services (pgs.29-32)

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