

**MUSKEGON CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
January 18, 2022**

Work Session - 6:50 PM

Board Meeting - 7:00 PM

A. CALL TO ORDER

B. PLEDGE

C. APPROVAL OF AGENDA - January 18, 2022 - Regular Meeting

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY

E. CONSENT AGENDA

1. Regular Board Meeting Minutes - January 3, 2022 (pgs.1-2)
2. Police Department Monthly Stat Sheet- December 2021 (pg.3)
3. Police Department Yearly Stat Sheet- 2021(pg.4)
4. Department of Public Works Quarterly Report- Oct- Dec 2021 (pgs.5)
5. Fire Department Monthly Stat Sheet- Jan - Dec 2021 (pgs.6-11)

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$417,689.03 (pgs.12-17)
2. Consideration of Planning Commission Appointments (pgs.18)
3. Consideration of GASB 74/75 Actuarial Valuation (pgs.19)
4. Consideration of Parking Lot Improvements (pgs.20-23)
5. Consideration of Resolution 22-1, Introduction of Ordinance 22-1 Rezone (pgs.24-29)
6. Consideration of Assessing Administrative Assistant Wages (pgs.30-33)
7. Consideration of Donated Leave Extension (pgs34-36)

H. PUBLIC COMMENT

I. ANNOUNCEMENTS

J. 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