

Board Work Session at 6:00 pm, prior to the regular Board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
July 20, 2020**

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 7:00 pm and led the pledge of allegiance.

B. INVOCATION: Given by Clerk Oakes

Present: Hughes, Ream, Oakes, Theile, Kemp, Grabinski, Hodges
Absent: None

Also present: Staff – Police Chief Thielbar, Fire Chief Glotzbach, DPW Director Sanders and 4 guests. (Commissioner Susie Hughes)

Meeting was recorded and labeled the July 20, 2020 regular Board meeting.

C. APPROVAL OF AGENDA: July 20, 2020

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the agenda as presented.

7 – Yeas: Hughes, Ream, Oakes, Theile, Kemp, Grabinski, Hodges
0 – Nays Absent: None **Motion Carried**

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY - None

E. CONSENT AGENDA:

1. Regular Board Meeting Minutes – July 06, 2020
2. Election Commission Meeting Minutes – July 09, 2020
3. Police Department Monthly Report – June 2020

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the consent agenda. **Motion Carried**

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS:

1. Weekly Check Runs and Total of all Checks - \$248,486.40

It was moved by Trustee Hughes and second by Trustee Grabinski to approve payment of the weekly and semi-weekly bills of, \$ 248,486.40 from the appropriate accounts.

7 - Yeas: Hughes, Ream, Oakes, Theile, Kemp, Grabinski, Hodges
0 – Nays: Absent: None **Motion Carried**

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G. NEW BUSINESS continued:

2. Consideration of Purchase of Lift Cylinder for Sanitation Truck

It was moved by Trustee Kemp and second by Treasurer Theile to purchase a dump cylinder for DPW sanitation truck from Frederickson Supply LLC. for a total amount of \$4,292.54, as detailed in the Board packet.

7 – Yeas: Ream, Oakes, Theile, Kemp, Grabinski, Hughes, Hodges

0 – Nays: Absent: None **Motion Carried**

3. Consideration of Financial Advisor for Pension Bonds

It was moved by Trustee Grabinski and second by Treasurer Theile to contract with Baker Tilly Municipal Advisors LLC to be the Township's Financial Advisor for Pension bonds and approve the fee for these services in the amount of \$38,500 as detailed in the Board packet.

7 – Yeas: Oakes, Theile, Kemp, Grabinski, Hughes, Ream, Hodges

0 – Nays Absent: None **Motion Carried**

4. Approval of Engagement Letter with Miller Canfield as Bond Counsel

It was moved by Trustee Grabinski and second by Trustee Kemp to approve Miller Canfield as the Township's Bond Counsel and approve the fee for these services in the amount of \$42,500 as detailed in the Board packet.

7 – Yeas: Theile, Kemp, Grabinski, Hughes, Ream, Oakes, Hodges

0 – Nays Absent: None **Motion Carried**

5. Approval of Engagement Letter with Huntington Securities as Underwriter

It was moved by Clerk Oakes and second by Trustee Hughes to approve the Engagement Letter with Huntington Bank as presented in the Board packet.

Motion Carried

6. Consideration of First Responders Hazard Pay Premiums Program Application

It was moved by Trustee Grabinski and second by Trustee Kemp approval to submit the First Responders Hazard Pay Premiums Program Application as presented in the Board packet.

7 – Yeas: Kemp, Grabinski, Hughes, Ream, Oakes, Theile, Hodges

0 – Nays Absent: None **Motion Carried**

7. Consideration of Resolution No. 20-18 Approval of Deficit Elimination Plan

It was moved by Trustee Hughes and second by Trustee Ream to adopt Resolution 20-18.

7 – Yeas: Hughes, Ream, Oakes, Theile, Kemp, Grabinski, Hodges

0 – Nays

Absent: None

Motion Carried

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H. PUBLIC COMMENTS:

1. Commissioner Susie Hughes, 2524 Safari Lane – a) Tuesday July 21, Zoom meetings for the County: Senior Millage meeting 9 – 11 am; Land Bank meeting 8:30 am (will discuss the selling of foreclose properties with the recent Supreme Court decision); Ways and Means Committee meeting 3:30 pm. b) At Egelston Twp. fruit and vegetables will be given to seniors/those in need. c) 100 million dollar Entrepreneur Grant – a percentage of these funds are available to women, veterans and minorities.
2. Brenda Wojton – a) She stated she is running on the August 4th ballot for the Township Clerk position. Thanks to Clerk Ann Oakes for her service to the Township. I understand that I have some big shoes to fill. Thanks to the Board for this time to speak.
3. Kip Smith, 3130 MacArthur – a) Volunteers needed to help with distribution of food on the food trucks at Orchard View. b) He stated he is running on the August 4th ballot for County Commissioner District 3. c) It is good to see everyone at the meeting tonight.
4. Fire Chief Glotzbach – a) The Fire Department received a \$17,284 Fire House Sub Safety Grant.
5. Tim DeMumbrum – a) He stated, he is running on the August 4th ballot for County Drain Commissioner. He has some issues with the current Drain Commissioner's decisions. (number of drains she is working on/creating high annual cost to the residents)

I. ANNOUNCEMENTS:

1. Trustee Hughes – Stated, with all the talk about defunding Police Departments, he wants to commend the Township Police Department for doing a great job. We should support them even more financially.
2. Supervisor Hodges – She agrees with Trustee Hughes. Also she stated, she cannot say enough about the entire staff at Muskegon Charter Township. Everyone does a great job.
3. Clerk Oakes – a) Workers needed, 2020 Census, Pay \$18/hour, Contact: www.census.gov/jobs

J. ADJOURNMENT: It was moved by Trustee Kemp and second by Trustee Grabinski to adjourn the meeting at 7:18 pm. **Motion Carried**

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