

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

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
February 7, 2022**

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 7:01 pm.

B. PLEDGE OF ALLEGIANCE: Led by Trustee Hughes

Present: Hughes, Ream, Westbrook, Theile, Grabinski, Hodges

Absent: Kemp

Also Present: Police Chief Thielbar, Fire Chief Glotzbach, Deputy Fire Chief Dornbush, Zoning Administrator Werschem, Assessor Good, and 8 guests.
Meeting was recorded and labeled the February 7, 2022 regular Board meeting.

C. APPROVAL OF AGENDA: February 7, 2022

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the agenda as presented. **Motion Carried**

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

E. CONSENT AGENDA

1. Regular Board Meeting Minutes – January 18, 2022

2. Police Department 2021 Year End Report

3. Parks and Recreation September 2021 Minutes

4. Inspections Department 2021 Annual Report

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

Motion Carried

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$425,558.49

It was moved by Trustee Grabinski and second by Treasurer Theile to approve payment of weekly and bi-weekly bills of \$425,558.49 from the appropriate accounts.

6 – Yeas: Hughes, Ream, Westbrook, Theile, Grabinski, Hodges

0 – Nays:

Absent: Kemp

Motion Carried

NEW BUSINESS: *continued*

2. Consideration of Resolution 22-2, Adoption of Ordinance 22-1 Rezone

It was moved by Clerk Westbrook and second by Trustee Grabinski to approve Resolution 22-2, adoption of Ordinance 22-1 Rezone

6 – Yeas: Ream, Westbrook, Theile, Grabinski, Hughes, Hodges

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

3. Consideration of Parks and Recreation Committee Appointments

It was moved by Trustee Grabinski and second by Treasurer Theile to approve the appointments to the Parks and Recreation Committee as presented in the packet.

6 – Yeas: Westbrook, Theile, Grabinski, Hughes, Ream, Hodges

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

4. Consideration of Parks and Recreation By-Law Update

It was moved by Trustee Hughes and second by Trustee Ream to approve the By-Law update to the Parks and Recreation as presented in the packet.

6 – Yeas: Theile, Grabinski, Hughes, Ream, Westbrook, Hodges

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

5. Consideration of Parks and Recreation Arts and Craft Show Event and Application

It was moved by Trustee Grabinski and second by Clerk Westbrook to approve Parks and Recreation Arts and Craft Show Event and Application.

6 – Yeas: Grabinski, Hughes, Ream, Westbrook, Theile, Hodges

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

6. Approval of Cityworks Contract Renewal and Payment

It was moved by Treasurer Theile and second by Trustee Grabinski to approve the Cityworks Contract and Payment effective January 28, 2022.

6 – Yeas: Ream, Hughes, Westbrook, Theile, Grabinski, Hodges

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

7. Consideration of Resolution 22-5, Introduction of Ordinance 22-3 Amend Chapter 30 Section 107 of the Muskegon Township Code of Ordinances

It was moved by Trustee Grabinski and second by Trustee Hughes to amend Chapter 30 Section 107 of the Muskegon Township Code of Ordinances.

6 – Yeas: Grabinski, Hughes, Ream, Westbrook, Theile, Hodges

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

8. Consideration of Resolution 22-7, Introduction of Ordinance 22-4 Amend Chapter 5, Marihuana Licensing Ordinance

It was moved Treasurer Theile and second by Trustee Hughes to amend Chapter 5 Marihuana Licensing Ordinance

6 – Yeas: Ream, Westbrook, Grabinski, Theile, Hughes, Hodges

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

9. Consideration of Temporary Marihuana Event Application and Fee

It was moved by Trustee Grabinski and second by Trustee Hughes to table until the February 22, 2022 meeting

6 – Yeas: Westbrook, Grabinski, Theile, Hughes, Hodges

0 - Nays:

Absent: Kemp

Motion Carried

H. PUBLIC COMMENT:

1. Resident Bob Skeels made comment suggesting the board consider a \$1,000 fee for the marihuana event permit to cover potential expenses that may arise throughout the event process.

2. Jerry Boltze owns 1024 Center St and had questions regarding notice his tenant received about an improper porch structure. Supervisor Hodges asked Mr. Boltze for his phone number and said she would follow-up with him the following day.

I. ANNOUNCEMENTS

1. Trustee Hughes asked when Skymint would be opening, Supervisor Hodges let the Board know that the grand opening would be Thursday February 10, 2022.

K. ADJOURNMENT: It was moved by Trustee Ream and second by Treasurer Theile to adjourn the meeting at 7:18 pm. **Motion Carried**

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk