

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

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

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 7:00 pm.

B. PLEDGE OF ALLEGIANCE: Led by Supervisor Hodges

Present: Hughes, Westbrook, Theile, Grabinski, Hodges

Absent: Ream, Kemp

Also Present: Police Chief Thielbar, Fire Chief Glotzbach, Deputy Fire Chief Dornbush, Zoning Administrator Werschem, Assessor Good, DPW Director Sanders, County Commissioner Nash and 9 guests.

Meeting was recorded and labeled the March 7, 2022 regular Board meeting.

C. APPROVAL OF AGENDA: March 7, 2022

It was moved by Trustee Grabinski and second by Trustee Hughes 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 – February 22, 2022

2. Fire Committee Minutes – March 2, 2022

3. Election Committee Minutes – March 2, 2022

4. Amendment to Board Meeting Minutes from January 18, 2022

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

Motion Carried

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks \$381, 767.11

It was moved by Trustee Hughes and second by Trustee Grabinski to approve payment of weekly and bi-weekly bills of \$381,767.11 from the appropriate accounts.

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

0 – Nays:

Absent: Ream, Kemp

Motion Carried

NEW BUSINESS: *continued*

2. Consideration of Family Fitness Sewer Billing

It was moved by Trustee Grabinski and second by Trustee Hughes to deny a credit on Family Fitness sewer bill.

Voice Vote

Motion Carried

3. Resolution No. 22-9 Revision of Voting Precinct Boundaries

It was moved by Treasurer Theile and second by Trustee Grabinski to approve Resolution No. 22-9.

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

0 – Nays: Absent: Ream, Kemp

Motion Carried

4. Consideration of Hiring High School Students as Election Inspectors

It was moved by Clerk Westbrook and second by Trustee Grabinski to hire high school students as election workers.

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

0 – Nays: Absent: Ream, Kemp

Motion Carried

5. Consideration of Assessment Contract with V&V Assessing, LLC

It was moved by Trustee Grabinski and second by Trustee Hughes to approve the contract with V&V Assessing, LLC upon legal counsel review.

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

0 – Nays: Absent: Ream, Kemp

Motion Carried

6. Approval to Purchase Trailer and Uplift UTV – Fire Dept.

It was moved by Clerk Westbrook and second by Treasurer Theile to approve the purchase of trailer and uplift UTV in the amount of \$13,700.00. This is a fire committee recommendation.

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

0 – Nays: Absent: Ream, Kemp

Motion Carried

7. Approval to Install Humidifiers in HVAC System at Station 2

It was moved by Trustee Grabinski and second by Trustee Hughes to approve installing humidifiers in the HVAC system at station 2 in the amount of \$1,550.00. This is a fire committee recommendation.

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

0 – Nays: Absent: Ream, Kemp

Motion Carried

8. Consideration to Hire Full Time Police Officer

It was moved by Trustee Grabinski and second by Trustee Hughes to approve hiring Cameron Green for the full time police officer position pending background check and completion of physical. This is a police committee recommendation.

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

0 – Nays: Absent: Ream, Kemp

Motion Carried

NEW BUSINESS: *continued*

9. Consideration of Application for Temporary Marihuana Event License July 9, 2022

It was moved by Trustee Grabinski and second by Trustee Hughes to approve the application for the temporary marihuana event license for July 9, 2022.

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

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

10. Resolution No. 22-4 Adoption of Ordinance 22-2, Rezone 1890 E Apple to C1 Neighborhood Commercial

It was moved by Trustee Grabinski and second by Treasurer Theile to approve Resolution No. 22-4 and adopt ordinance 22-2.

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

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

11. Consideration of Letter of Agreement with IAFF-Local 4132

It was moved by Clerk Westbrook and second by Treasurer Theile to approve the LOA with the IAFF Local 4132.

Voice Vote

Motion Carried

H. PUBLIC COMMENT

1. Jerry Boltze – 1024 Center St – He stated that he is having trouble getting approval to put an extension on his front porch. He believes it is a porch and stated that the township official says it is a deck. Supervisor Hodges stated that he needs to speak with Building Inspector Sheldon.

2. Will Synder – He stated that he is running for State Representative of the 87th House District. He has spent the last six years working for State Representative Terry Sabo.

3. Commission Charles Nash – He stated that he is running for District 4 Commissioner. It is almost the same district that he first became a Commissioner in. He stated that he appreciates the Township and the voters.

4. Christina Achterhoff – Representative for Senator Bumstead – She stated she was there on behalf of Senator Bumstead and asked if there were any questions that she could relay to the senator.

5. Christine Bowen – Owner of Softball World – She stated that she applied for ARPA funds and believes she should find out if she will receive them around the second week of April.

I. ANNOUNCEMENTS

1. Treasurer Theile – She stated that there are over 200 children that registered for the 2022 Easter Egg Drop at Wesley Park. Lucky Pablo's will be donating all of the candy for this event. She also stated that the Arts and Crafts Show on June 11, 2022 at Softball World has 12 spots reserved and that all items for sale must be homemade. She is still working on the Meet the Machines event for Parks and Rec.

J. ADJOURNMENT: It was moved by Trustee Grabinski and second by Clerk Westbrook to adjourn the meeting at 7:20pm. **Motion Carried**

Reviewed by: _____
Jennifer Hodges, Supervisor

Recorded by: _____
Carrie Westbrook, Clerk