

**Muskegon County
Community Development/Strategic Planning Committee
February 19, 2019
3:30 p.m.
Louis McMurray Transit Center
2624 Sixth Street
Muskegon Heights, MI**

Charles Nash, Chair

Kenneth Mahoney, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Nash at 3:40 p.m.

ROLL CALL

Present: Gary Foster, Marcia Hovey-Wright, Susie Hughes, Zach Lahring, Kenneth Mahoney, Charles Nash, Robert Scolnik, I. John Snider, II, Rillastine Wilkins

Also

Present: Doug Hughes, Williams Hughes, PLLC, Corporate Counsel; Mark Eisenbarth, County Administrator; Lisa Chalko, Administrative Coordinator

APPROVAL OF MINUTES

It was moved by Chair Hughes, supported by Commissioner Wilkins, to approve the minutes of December 18, 2018, as written. Motion carried.

PUBLIC COMMENT (On an agenda item)

None.

ITEMS FOR CONSIDERATION

CD/SP19/02 – 01 It was moved by Chair Hughes, supported by Commissioner Hovey-Wright, to authorize transfer of the remaining funds available to the Parks Department through the 2015 Capital Improvement Bond proceeds (4010-9015) to three projects expected to be completed in FY19: a new garage at Patterson Park (\$15,000),

fiber optic cabling for Blue Lake Park Campground (\$7,050) and a portion of the total cost for a maintenance building at Pioneer Park (\$33,975), for a total of \$56,025 in expenditures and amend the budget accordingly. Motion carried.

CD/SP19/02 – 02 It was moved by Chairman Hughes, supported by Commissioner Mahoney, to approve the salary range adjustment for the Seasonal Park Ranger/Dock Security classification from TS-00105 (\$10.50-\$11.00/hr) to TS-00305 (\$11.00-\$11.50/hr) and for the Seasonal Crew Leader classification from TS-00325 (\$12.50-\$13.00/hr) to TS-00330 (\$12.75-\$13.25/hr) and amend the budget accordingly. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Community Development/Strategic Planning Committee, the meeting adjourned at 3:45 p.m.