

**MINUTES OF THE REGULAR BOARD MEETING
LAKETON TOWNSHIP BOARD OF TRUSTEES**

**January 19, 2023
6:00 p.m.
Laketon Township Hall**

CALL TO ORDER

The Supervisor called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Mr. Anderson led in the Pledge of Allegiance to the Flag.

ROLL CALL

Members Present: Anderson, Zaagman, Arter, Archer, Achterhoff
Members Absent: None
Also in attendance: Dave Bossenbroek, Twp Attorney
Heidi Tice, Zoning Administrator

MINUTES

- **Proposed Minutes of the Regular Board Meeting, December 15, 2022**
- **Proposed Minutes of Special Board Meeting, December 21, 2022**
A motion by Mrs. Archer to correct the minutes of December 15, 2022, under “Public Comment on Agenda Item,” the name to reflect “Kaitlen” instead of “Karen” and supported by Mr. Anderson to approve the minutes presented with correction noted.

Motion Approved. Minutes Placed on File.

REPORTS

- Permit Report – Dec 2022
- Treasurer’s Report – Dec 2022
- Ordinance/Zoning Enforcement Report Open Complaints as of 1/17/2023
- Muskegon County Sheriff’s Dept – Nov 22, Dec 22, and 2022 YR End
- 2022 Mullally/Lange Pavilion and Field Rental Report
- 2022 Muskegon County Waste Discount Card Report

A motion to approve the reports was made by Mrs. Zaagman and supported by Mr. Anderson.

Motion Approved. Reports Placed on File.

PRESENTATIONS

- **Kris Collee, Executive Director w/AgeWell Services** – Update on Laketon Township Residents served by their programs.
- **Heidi Tice, Zoning Adm** – Update on zoning ordinance amendment recommendations.

COMMUNICATIONS

- Minutes of the Planning Commission Meeting, Dec 14, 2022
- Draft minutes of the Planning Commission Meeting, Jan 11, 2023

PUBLIC COMMENT (On an Agenda Item) - None

UNFINISHED BUSINESS

- Item 22-48 Proposed request from Consumers Energy – Mullally Park Easement.**
After board discussion, a motion to deny the request for the easement was made by Mrs. Archer and supported by Mr. Anderson.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff
Nays: None

Motion Approved. Proposal Denied.

NEW BUSINESS

- Item 23-01 Proposed 2023 Sports-n-Shorts Program.** A motion to approve the \$3500 for the program was made by Mrs. Archer and supported by Mrs. Zaagman.

ROLL CALL

Ayes: Archer, Arter, Zaagman, Anderson, Achterhoff
Nays: None

Motion Carries. Proposal Approved.

- Item 23-02 Proposed request from Chris Hall, Twp Building Official, to eliminate “Commercial Permit Forms” for Electrical, Mechanical and Plumbing Permits.** A motion to approve request was made by Mrs. Archer and supported by Mrs. Zaagman. **Motion Carries.**

- Item 23-03 Proposed Zoning Ordinance Amendment - Section 3.32 C Swimming Pools.** A motion to replace current language with the new language to **Section 3.32 C** “Pool covers and barriers are covered under the Michigan Building Code” was made by Mrs. Archer and supported by Mrs. Zaagman.

ROLL CALL

Ayes: Archer, Arter, Zaagman, Anderson, Achterhoff
Nays: None

Motion Carries. Proposal Approved.

Item 23-04 Proposed recommendation from the Planning Commission to amend the ordinance to add an R-4/C-2 Residential/Commercial District as a mixed-use area in the township; to rezone certain property into the new district and to provide for the effective date of this ordinance. A motion to approve the re-zoning was made by Mrs. Archer and supported by Mrs. Achterhoff.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff
Nays: None

Motion Carries. Proposal Approved.

Item 23-05 Proposed Funding of the RFP for the Scenic Drive Initiative. A motion to approve up to \$5000 for the RFP was made by Mr. Anderson and supported by Mrs. Zaagman.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff
Nays: None

Motion Carries. Proposal Approved.

PAYMENT OF BILLS

A motion to approve the payment of bills was made by Mrs. Archer and supported by Mrs. Zaagman. **Motion Carries.**

CITIZEN COMMENTS – None

ADJOURNMENT

A motion to adjourn the meeting at 7:03 p.m. was made by Mrs. Archer and supported by Mrs. Zaagman. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: February 16, 2023