MINUTES OF THE LAKETON TOWNSHIP BOARD

January 21, 2021 6:00 p.m. Laketon Township Hall

CALL TO ORDER

The Supervisor called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present: Anderson, Zaagman, Arter, Archer, and Achterhoff

Members Absent: None

Dave Bossenbroek, Twp Attorney

MINUTES

Proposed Regular Township Board Meeting Minutes December 17, 2020
A motion to approve the minutes and place them on file was made by Mrs. Zaagman and

supported by Mr. Anderson.

ROLL CALL

Ayes: Anderson, Zaagman, Archer, Arter, Achterhoff

Nayes: None

Motion Carries. Minutes Approved.

REPORTS

- Permit Report/Yr End Totals Dec 2020
- Treasurer Reports Dec 2020
- Ordinance/Zoning Enforcement Report Open Complaints as of 01-15-2021.
- Muskegon County PINS Report Dec 2020
- Muskegon Charter Twp Fire Report 01/01/20 to 12/31/20
- Planning Commission 2020 Annual Summary
- Mission Communication, Management Weekly Report 12/06/20 12/12/20

A motion to approve the reports and place them on file was made by Mrs. Achterhoff and supported by Mr. Anderson. **Motion Carries.**

PRESENTATIONS - Tom Traciak, SAW Grant Financials

COMMUNICATIONS

- 2021 Muskegon County Board of Commissioners Meeting Schedule
- 2021 Water System Policy Board Meeting Schedule
- 2021 Muskegon County Road Commission Meeting Schedule
- Letter from KeJonen Family
- Letter from Davis Family
- AMAR Report from the State of Michigan Dept of Treasury

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PUBLIC COMMENT (On an Agenda Item) - None

UNFINISHED BUSINESS

Item 20-35 Proposed Sewage Disposal System Event Insurance Coverage. After

board deliberations, a motion to approve Coverage Amendment #2 with liability changed to \$250,000.00 with contribution amount: \$848.00 was

made by Mrs. Zaagman and supported by Mr. Anderson

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Proposal Approved..

NEW BUSINESS

Item 21-01 Proposed Resignation Letter from Planning Commission Member

Don Nellis. A motion to approve resignation was made by

Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

Ayes: Anderson, Zaagman, Archer, Arter, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

Item 21-02 Proposed Appointment of Robert Marine to the Planning

Commission. A motion to approve appointment was made by Mr.

Anderson and supported by Mrs. Zaagman.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

Item 21-03 Proposed Reappointment of Board of Review Member Sharon

Leonard. A motion to approve reappointment was made by Mrs.

Achterhoff and supported by Mrs. Zaagman.

.ROLL CALL

Ayes: Anderson, Zaagman, Archer, Arter, Achterhoff

Nayes: None

Motion Carries. Proposal Approved..

Item 21-04 Proposed Appointment of Daniel DeVol to the Board of Review.

A motion to approve appointment was made by Mrs. Zaagman and

supported by Mr. Anderson.

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ROLL CALL

Ayes: Arter, Archer, Zaagman Anderson, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

Item 21-05 Proposed Appointment of John Metz to the Board of Review. A

motion to approve appointment was made by Mrs. Achterhoff and

supported by Mr. Anderson.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

Item 21-06 Proposed White Lake Area Community Education 2021 Sports 'n

Shorts Program 2021. A motion to approve the \$3000.00 for the summer program was made by Mrs. Zaagman and supported by Mrs.

Achterhoff.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

PAYMENT OF BILLS

A motion to pay the bills was made by Mrs. Zaagman and supported by Mrs. Achterhoff ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes:. None

Motion Carries. Payment Approved.

PUBLIC COMMENTS - None

ADJOURNMENT

A motion to adjourn the meeting at 7:00 p.m. was made by Mrs. Achterhoff and supported by Mr. Anderson. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: February 18, 2021