

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

**February 16, 2023
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

Jessica Cook, County Commissioner, led in the Pledge of Allegiance to the Flag.

ROLL CALL

Members Present: Anderson, Zaagman, Arter, Achterhoff
Members Absent: Archer w/notice

MINUTES

- **Proposed Minutes of the Regular Board Meeting, January 19, 2023**

A motion to approve the minutes and place them on file was made by Mrs. Zaagman and supported by Mr. Anderson.

Motion Approved. Minutes Placed on File.

REPORTS

- Permit Report – Jan 2023
- Treasurer's Report – Jan 2023
- Ordinance/Zoning Enforcement Report Open Complaints as of 1/17/2023
- Muskegon County Sheriff's – Jan 2023
- Muskegon Charter Twp Fire Dept - 2022

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

Motion Approved. Reports Placed on File.

PRESENTATIONS – None

COMMUNICATIONS

- Minutes of the Planning Commission Meeting, Jan 11, 2023
- DNR – Spark Grant Funding Round One Recommendations
- 2022 Planning Commission Annual Summary
- 2022 Bear Lake Lake Board Quarterly Update

PUBLIC COMMENT (On an Agenda Item) - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Item 23-06 Proposed 2023 Senior Millage Programs. A motion to allocate our millage funds to: Prosecutor's Office, Farmer's Market and to Yard Waste was made by Mrs. Zaagman and supported by Mr. Anderson.

ROLL CALL

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

Motion Carries. Proposal Approved.

Item 23-07 Proposal to accept the 2023-2028 Capital Improvement Plan Recommended by the Planning Commission. A motion to approve the proposal was made by Mr. Anderson and supported by Mrs. Zaagman.

Motion Carries. Proposal Approved.

Item 23-08 Proposed Pavilion Rental Form and Fees. A motion to approve the pavilion rental fee for Mullally Park to \$100 half day rental and \$200 full day rental was made by Mrs. Achterhoff and supported by Mrs. Zaagman.

Motion Carries. Proposal Approved.

PAYMENT OF BILLS

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

CITIZEN COMMENTS – Jessica Cook, County Commissioner. Gave an update on the county.

ADJOURNMENT

A motion to adjourn the meeting at 6:18 p.m. was made by Mrs. Achterhoff and supported by Mr. Anderson. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: March 16, 2023