

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

**February 17, 2022
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

Mrs. Achterhoff led in the Pledge of Allegiance to the Flag.

ROLL CALL

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

Members Absent: None

MINUTES

- Minutes of Regular Board Meeting, January 20, 2022

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

Motion Approved. Minutes Placed on File.

REPORTS

- Permit Report – JAN 2022
- Treasurer's Report – JAN 2022
- Ordinance/Zoning Enforcement Report – Open complaints as of Feb 11, 2022
- Muskegon County Sheriff's PINS Report – 2021 YR End and JAN 2022

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

Motion Approved. Reports Placed on File.

PRESENTATIONS – None

COMMUNICATIONS

- Dykstra Rd Sanitary Sewer Frame/Cover Replacement -DLZ Proposal

PUBLIC COMMENT (On an agenda item) -None

UNFINISHED BUSINESS - None

NEW BUSINESS

Item 22-06 Proposed 2022 Federal Poverty Guidelines. A motion to approve was made by Mrs. Archer and supported by Mr. Anderson

ROLL CALL

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

Motion Carries. Proposal Approved.

Item 22-07 Proposed Playground Upgrade for Green Creek Park. Mrs. Archer presented information and photos of new playground equipment. A motion to approve was made by Mrs. Zaagman and supported by Mr. Anderson.

ROLL CALL

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

Motion Carries. Proposal Approved.

Item 22-08 Proposed 2022 Senior Millage Programs. After thorough board discussion, a motion by Mrs. Archer to support 1) Muskegon Farmer's Market with \$15 ticket per senior; 2) Provide 1(one) yard waste card per senior household, \$20 fee waived, and 3) Provide \$6,000 to Safe Seniors Task Force through the County Prosecutors Office, was seconded by Mrs. Zaagman.

ROLL CALL

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

Motion Carries. Proposal Approved.

Item 22-09 Proposed 2022 Sports-n-Shorts Program. A motion to approve the \$3250 for the Mullally Park summer 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.

PAYMENT OF BILLS

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

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PUBLIC COMMENTS - None

ADJOURNMENT

A motion to adjourn the meeting at 6:35 p.m. was made by Mrs. Archer and supported by Mrs. Zaagman. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: March 17, 2022