

MINUTES OF THE LAKETON TOWNSHIP BOARD OF TRUSTEES
2023-2024 BUDGET PUBLIC HEARING

March 16, 2023

5:00 p.m.

Laketon Township Hall

CALL TO ORDER

The Supervisor called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

The board recited the Pledge of Allegiance to the Flag.

ROLL CALL

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

Members Absent: None

OPEN PUBLIC HEARING

- Present Fiscal Year Budget: April 1, 2023 – March 31, 2024

A motion to open the floor for public comment at 5:01 p.m. was made by Mrs. Archer and supported by Mr. Anderson. **Motion Carries.**

- No public comment on budget.

CLOSE PUBLIC HEARING

A motion to close the floor for public comment at 5:09 p.m. was made by Mr. Anderson and supported by Mrs. Archer. **Motion Carries.**

OLD BUSINESS – None

NEW BUSINESS

Item 23-09 Proposal to accept the Fiscal Year 2023-2024 Board of Trustees Meeting and Work Session Dates and Times. A motion to approve the 3rd Thursday of the month for board meetings and the Monday before for work session was made by Mr. Anderson and supported by Mrs. Zaagman. **Motion Carries. Proposal Approved.**

Item 23-10 Proposal to accept the Fiscal Year 2023-2024 Salary Resolutions for the Township Supervisor, Clerk, Treasurer and Trustees. A motion to approve recommendation was made by Mrs. Achterhoff and supported by Mr. Anderson.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nays: None

Motion Carries. Resolutions Approved.

Item 23-11 Proposed Rate Increase for Electrical, Mechanical and Plumbing Inspectors. A motion to approve Option #2 rate increase was made by Mrs. Archer and supported by Mr. Anderson.
Motion Carries. Proposal Approved.

Item 23-12 Proposed Permit Fees. A motion to approve Option#2 fee increase was made by Mrs. Archer and supported by Mr. Anderson.
Motion Carries. Proposal Approved.

Item 23-13 Proposal to accept the Fiscal Year 2023-2024 Contract Services. A motion to approve was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

Item 23-14 Proposal to accept the Fiscal Year 2023-2024 township employee wage calculation. A motion to approve employee wage calculations was made Mrs. Achterhoff and supported by Mrs. Archer.
Motion Carries. Proposal Approved.

Item 23-15 Proposal to accept the Fiscal Year 2023-2024 Planning Commission and Zoning Board of Appeals Wage Calculation. A motion to approve \$50 per meeting was made by Mrs. Achterhoff and supported by Mrs. Archer.

Motion Carries. Proposal Approved.

Item 23-16 Proposal to accept the Fiscal Year 2023-2024 Board of Review Wage Calculation. A motion to approve \$15 per hour was made by Mrs. Achterhoff and supported by Mrs. Archer.

Motion Carries. Proposal Approved.

Item 23-17 Proposal to accept the Fiscal Year April 1, 2023 – March 31, 2024 Budget. A motion to approve the budget was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

Ayes: Anderson, Zaagman, Archer, Arter, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

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ADJOURNMENT

A motion to adjourn the meeting at 5:45 p.m. was made by Mrs. Achterhoff and supported by Mrs. Arter. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: April 20, 2023