MINUTES OF THE LAKETON TOWNSHIP BOARD MEETING

Thursday, March 31, 2022 4:30 p.m. Laketon Township Hall

CALL TO ORDER

The Supervisor called the meeting to order at 4:35 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Arter asked Trustee Anderson to lead the board in the Pledge of Allegiance to the Flag.

A motion was made by Trustee Anderson to appointed Lori Archer to take minutes in Christina Achterhoff 's absence, seconded by Trustee Zaagman. **Motion Carries.**

ROLL CALL:

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

OLD BUSINESS: None

NEW BUSINESS:

Item 22-17 Proposed Good Faith Written Offer to Purchase Easement.

There was much discussion concerning easement amongst board members. A motion was made my Trustee Zaagman and seconded by Trustee Anderson.

ROLL CALL: Anderson, Zaagman, Arter, Archer Motion Carries

Item 22-18 Proposal to accept the 2021-22 Fiscal Year End Budget Amendments.

A motion was made my Trustee Anderson to accept the year end budget amendments, seconded by Trustee Zaagman.

ROLL CALL: Anderson, Zaagman, Arter, Archer Budget Amendments Adopted

Citizens Comments: None

ADJOURNMENT:

A motion to adjourn the meeting at 5:25 p.m. was made by Treasurer Anderson and supported by Trustee Zaagman. **Motion Carries**.

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Respectfully Submitted,

Lori Archer, Treasurer