MINUTES OF THE REGULAR BOARD MEETING LAKETON TOWNSHIP BOARD OF TRUSTEES

April 21, 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. Zaagman led in the Pledge of Allegiance to the Flag.

ROLL CALL

Members Present: Zaagman, Archer, Arter, Achterhoff

Members Absent: Anderson w/notice

MINUTES

- Proposed Minutes of the Budget Public Hearing March 17, 2022
- Proposed Minutes of the Regular Board Meeting March 17, 2022
- Proposed Minutes of the Special Board Meeting March 31, 2022

A motion to approve the minutes with corrected change on the Budget Public Hearing Minutes to read "Mrs. Archer" was made by Mrs. Zaagman and supported by Mrs. Archer.

Motion Approved. Minutes Placed on File.

REPORTS

- Permit Report March 2022
- Treasurer's Report March 2022
- Ordinance/Zoning Enforcement Report Open complaints as of April 14, 2022
- Muskegon County Sheriff's PINS Report March 2022
- 2021 Annual Summary of Planning Commission Activity

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

Motion Approved. Reports Placed on File.

PRESENTATIONS - None

COMMUNICATIONS

Green Creek Playground Community Build Flyer – June 3, 2022

PUBLIC COMMENT (On an agenda item) - None

UNFINISHED BUSINESS – None

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NEW BUSINESS

Item 22-19 Proposed 2022 Memorial Day Flag Contribution – Don Rea VFW Post 8846. A motion to approve \$150 contribution was made by Mrs.

Achterhoff and supported by Mrs. Archer.

ROLL CALL

Ayes: Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

Item 22-20 Proposed quotes to repair manholes on Dykstra Rd. A motion to

approve the lowest bid of \$40,934.00 was made by Mrs. Archer and

supported by Mrs. Zaagman.

ROLL CALL

Ayes Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

Item 22-21 Proposal to accept the 2022-2027 Capital Improvement Plan as

Recommended by the Planning Commission. A motion to approve the plan was made by Mrs. Archer and supported by Mrs. Zaagman.

Motion Carries. Proposal Approved.

Item 22-22 Proposed Community Master Plan 2022 as recommended by the

Planning Commission. A motion to approve the master plan was made

by Mrs. Archer and supported by Mrs. Zaagman.

Motion Carries. Proposal Approved.

Item 22-23 Proposal to accept the Resolution for the Public Safety Millage

Renewal. A motion to approve the millage renewal was made by Mrs.

Archer and supported by Mrs. Zaagman.

ROLL CALL

Ayes: Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Resolution Approved.

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Item 22-24 Proposed quote to raise manholes on Ann Street. A motion to approve

\$2850 quote for the manholes was made by Mrs. Archer and supported by

Mrs. Zaagman.

ROLL CALL

Ayes: Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

Item 22-25 Proposed quotes for the Cemetery Project. A motion to approve

the Superior Monument quote for the cemetery columbarium was made by

Mrs. Achterhoff and supported by Mrs. Zaagman.

ROLL CALL

Ayes: Archer, Arter, Zaagman, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

Item 22-26 Proposed request for Sports Field Renovation from Randy Sneed

For baseball diamond #4. A motion to approve request based on Laketon Township Maintenance Supervisor, Lee Marine, signing off on project, was made by Mrs. Zaagman and supported by Mrs. Archer.

Motion Carries. Proposal Approved.

PAYMENT OF BILLS

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

CITIZEN COMMENTS

- Holly w/Walker Library informed the board that she has accepted a new position with the Norton Shores Library.
- Jason Kolkema, running for 14th Circuit Court Judge, introduced himself to the board and asked for our support.

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: May 19, 2022