MINUTES OF THE REGULAR BOARD MEETING LAKETON TOWNSHIP BOARD OF TRUSTEES

August 18, 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. Archer led in the Pledge of Allegiance to the Flag.

ROLL CALL

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

Members Absent: None

MINUTES

• Proposed Minutes of the Regular Board Meeting – July 21, 2022

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

Motion Approved. Minutes Placed on File.

REPORTS

- Permit Report
- Treasurer's Report
- Ordinance/Zoning Enforcement Report Open complaints as of August 12, 2022
- Muskegon County Sheriff's PINS Report
- Muskegon Charter Township Fire Dept Report

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

Motion Approved. Reports Placed on File.

PRESENTATIONS

- Jim DeWald, Bookmobile Provides service to the underserved in the area/community.
- Mary O'Connor -Citizens Advisory Committee -Scenic Drive Safe Streets Initiative.
- Morgan Carroll Greater Muskegon Economic Development (GMED) Internet Service/Survey for Muskegon County
- Eric VanDop Brickley Delong, Fiscal Year Audit Report 2021-2022

COMMUNICATIONS - None

PUBLIC COMMENT (On an agenda item) - None

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UNFINISHED BUSINESS – None

NEW BUSINESS

Item 22-29 Greater Muskegon Economic Development Broadband Inventory

Survey Proposal. A motion to support the \$5000.00 request for the survey

was made by Mrs. Archer and supported by Mr. Anderson.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

Item 22-30 Proposal to contribute to the North Side 2022 Summer Fireworks

Display. A motion to approve \$500.00 for the fireworks display on Bear Lake was made by Mrs. Archer and supported by Mrs. Achterhoff.

ROLL CALL

Ayes Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Proposal Approved

Item 22-31 Proposed Laketon Township Purchase and Bid Policy. A motion to

approve the policy with noted change on Item 7A to read: \$5000-\$50,000

was made by Mrs. Archer and supported by Mr. Anderson.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Policy Approved.

PAYMENT OF BILLS

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

PUBLIC COMMENTS - None.

ADJOURNMENT A motion to adjourn the meeting at 7:15 p.m. was made by Mrs. Archer and supported by Mrs. Achterhoff. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk Approved: September 15, 2022