MINUTES OF THE REGULAR BOARD MEETING LAKETON TOWNSHIP BOARD OF TRUSTEES

August 19, 2021 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

State Representative Terry Sabo led in the Pledge of Allegiance to the Flag.

ROLL CALL

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

Members Absent: None

Several citizens present

MINUTES

• Proposed Minutes of Regular Board Meeting, June 15, 2021

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 July 2021
- Treasurer's Report July 2021
- Ordinance/Zoning Enforcement Report Open complaints as of Aug 16,, 2021
- Muskegon County Sheriff's PINS Report July 2021

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

Motion Approved. Reports Placed on File.

PRESENTATIONS - N/A

COMMUNICATIONS

• Muskegon County Budget Flyer

PUBLIC COMMENT (On an agenda item)

- Brenda Moore, Muskegon County Drain Commissioner shared her thoughts regarding maintaining Kim Arter on the Bear Lake/Lake Board
- Paul Pek, 52 N. Bear Lake Rd. spoke about the petition circulating among Bear Lake property owners to stop the aeration project. Also, would like to see a change on who represents Laketon Township on the Bear Lake/Lake Board.

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• Darryl VanFossan, 138 N. Bear Lake Rd. Gave a brief history of the BLLB and to improving water quality on Bear Lake. He also stated his support to keep Kim Arter as Chairman of the Bear Lake/Lake Board.

UNFINISHED BUSINESS - None

NEW BUSINESS

Item 21-36 Proposed quote from Architectural Hardware Company to replace

Horton Park restroom doors. A motion to replace the restroom with new doors and approve proposed quote was made by Mrs. Achterhoff

and supported by Mrs. Archer.

ROLL CALL

Ayes: Anderson, Zaagman, Archer, Arter, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

Item 21-37 Proposed quote from Architectural Hardware Company to replace

Mullally Park and Lange restroom doors. A motion to approve quote and replace the restrooms with new doors was made by Mrs. Zaagman

and supported by Mr. Anderson.

ROLL CALL

Ayes Archer, Arter, Zaagman, Anderson, Achterhoff

Nayes: None

Motion Carries. Resolution Approved.

Item 21-38 Proposal Land Combination Application. A motion to approve

the combined applications with a fee of \$45 was made by Mrs. Archer

and supported by Mr. Anderson.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes None

Motion Carries. Ordinance Approved.

Item 21-39 Administrative Assistant 90 day review. Supervisor Arter indicated

how exceptionally well our AA Tammy Stephenson is doing and would like to offer her a full-time position w/benefits at \$16.00 /hr. A motion to

approve new hire was made by Mrs. Archer and supported by Mrs.

Achterhoff.

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ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. New Hire Approved.

Item 21-40 Proposed Public Hearing date for Truth in Taxation Hearing. A

> motion to conduct the hearing on Thursday, September 16, 2021, at 5:30 p.m. at Laketon Township Hall, was made by Mrs. Archer and

supported by Mrs. Zaagman.

Motion Carries. Proposal Approved.

Item 21-41 Bear Lake/Lake Board Position. Supervisor Arter submitted her

> resignation from the BLLB effective as soon as we find a replacement. She indicated that she has been proud to represent the BLLB these past four years. A motion to approve resignation was made by Mrs. Archer supported by Mrs. Zaagman.

*Mr. Anderson does not support Mrs. Arter's resignation as he feels her

longevity of serving on the lake board is truly beneficial.

ROLL CALL

Archer, Zaagman, Achterhoff Ayes:

Nayes: Anderson

Motion Carries. Resignation Approved.

Mrs. Achterhoff indicated that a letter will be sent to Bear Lake residents that the Laketon Township Board will be accepting applications to fill this current vacancy.

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

- State Rep Terry Sabo gave a legislative update and handed out a flyer with his 2020 legislative track record.
- Supervisor Arter United Way Day of Caring is September 10, 2021. A Laketon Township veteran is one of the recipients and anyone interested in providing funds to help with his fencing project may contact our Building Official, Chris Hall.

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ADJOURNMENT

A motion to adjourn the meeting at 6:45 p.m. was made by Mrs. Archer and supported by Mrs. Achterhoff. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: September 16, 2021