

**MINUTES OF THE REGULAR BOARD MEETING
LAKETON TOWNSHIP BOARD OF TRUSTEES**

**September 15, 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. Achterhoff led in the Pledge of Allegiance to the Flag.

ROLL CALL

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

MINUTES

- **Proposed Minutes of the Regular Board Meeting – August 18, 2022**

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

Motion Approved. Minutes Placed on File.

REPORTS

- Permit Report
- Treasurer's Report
- Ordinance/Zoning Enforcement Report Open Complaints
- Muskegon County Sheriff's PINS Report
- Muskegon Charter Township Fire Dept Report

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

Motion Approved. Reports Placed on File.

PRESENTATIONS

- Philip Croff, Laketon Branch Librarian, Muskegon Area District Library – He gave an update on new branch library. An average of 27 daily attendees – positive feedback. Official Open House to be held on Wednesday, September 28, 2022, 3:00 – 6:00 p.m.

COMMUNICATIONS

- Letters from the Michigan Municipal Risk Management Authority
- Letter from North Muskegon City Manager, Sam Janson
- Letter to Muskegon County Director of Public Health, Kathy Moore – Senior Millage Allocation

PUBLIC COMMENT

- Brenda Moore, Muskegon County Drain Commissioner, addressed Item 22-34: regarding the proposed resolution releasing the right of way for Peterson Road drainage and encouraged the township board to approve resolution so the project to help alleviate the water drainage problem on Peterson Road can begin.

UNFINISHED BUSINESS – None

NEW BUSINESS

- Item 22-32 Proposed approval of the bids for the Bear Lake Road Sewer Project**
After board discussion, Mrs. Archer motioned to approve the bid by Ryerson's pending that both proposed homes to be built will connect to sewer. The motion was seconded by Mr. Anderson.

ROLL CALL

Ayes: Anderson, Arter, Archer
Nays: Achterhoff

Motion Carries. Proposal Approved.

- Item 22-33 Construction Board of Review Representative.** Supervisor Arter motioned to approve Heidi Tice, Zoning Adm, as the Construction Board Review Representative to replace outgoing Zoning Adm, Theresa Maner. The motion was seconded by Mrs. Archer. **Motion Carries.**

- Item 22-34 Proposed resolution releasing the right of way for Peterson Road Drainage.** A motion to approve the resolution was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

Ayes Anderson, Arter, Archer, Achterhoff
Nays: None

Motion Carries. Resolution Approved.

PAYMENT OF BILLS

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

CITIZEN COMMENTS

- Trustee Anderson – gave an update on Planning Commission. Two items to be brought to the township board next month for consideration: 1) pool ordinance clarification, and 2) 100 ft setback on Giles Rd. east of Buys.

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ADJOURNMENT

A motion to adjourn the meeting at 6:40 p.m. was made by Mrs. Archer and supported by Mr. Anderson. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: October 20, 2022