

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

**September 16, 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**

Mr. Anderson led in the Pledge of Allegiance to the Flag.

**ROLL CALL**

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

**Members Absent:** None

Attorney Bossenbroek

Several residents

**MINUTES**

- Proposed Minutes of Regular Board Meeting, August 19, 2021
- Proposed Minutes of Special Board Meeting, August 27, 2021

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 – August 2021
- Treasurer’s Report – August 2021
- Ordinance/Zoning Enforcement Report – Open complaints as of Sept 13, 2021
- Muskegon County Sheriff’s PINS Report – August 2021
- Muskegon Charter Twp Fire Dept Report – 01/01/2021 – 07/31/2021

A motion to approve the reports was made by Mrs. Zaagman and supported by Mrs. Archer. **Motion Approved. Reports Placed on File.**

**PRESENTATIONS**

- Theresa Naruszkiewicz Manor, Zoning Administrator, Laketon Twp - Master Plan.

**COMMUNICATIONS**

- Michigan Municipal Risk Mgmt Authority Letter – State Pool Retention Fund
- Michigan Municipal Risk Mgmt Authority Letter – Distribution of excess net assets.

**PUBLIC COMMENT (On an agenda item)**

- Steve VanDyke, 661 W Wedgewood – support for Joyce Hoolsema to serve on BLLB
- John Arter, 170 S. Bear Lake Rd– support for Joyce Hoolsema and not for Paul Pek to serve on the BLLB
- Darrel VanFossan, 138 Bear Lake Rd – supports streetlights for Bear Lake Rd, Pickle Ball, thanked Kim Arter for serving on the BLLB, and supports Joyce Hoolsema to replace Kim Arter on the BLLB.
- Clerk Achterhoff indicated that, on behalf of the Laketon Township Board, she had received numerous letters of support from Bear Lake residents for Paul Pek to serve on the BLLB.
- Trustee Zaagman indicated that if the new BLLB member does not serve well, the township board can step in and remove the individual.

**UNFINISHED BUSINESS - None**

**NEW BUSINESS**

**Item 21-44 Proposed Bear Lake Board Representative.** A motion to appoint Paul Pek to serve on the BLLB was made by Mrs. Archer and supported by Mrs. Achterhoff.

**ROLL CALL**

Ayes: Archer, Achterhoff, Zaagman

Nayes: Anderson, Arter

**Motion Carries. Paul Pek Appointed to BLLB.**

**Item 21-45 Proposed Bear Lake Road Streetlights.** A motion to approve the streetlights for Bear Lake Rd was made by Mrs. Archer and supported by Mrs. Zaagman.

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes: None

**Motion Carries. Proposal Approved.**

**Item 21-46**

**Part 1 Proposed Resolution for the Establishment of Retiree Health Care Fund Trust.** A motion to approve proposed resolution and establish the Treasurer's department and Clerk's department to serve as administrators of the Trust was made by Mrs. Archer and supported by Mrs. Achterhoff.

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes: None

**Motion Carries. Resolution Approved.**

**Part 2**      **Proposal of \$10,000 Funds to Establish Retiree Health Care Fund.** A motion to approve \$10,000 for the retiree health care fund was made by Mrs. Archer and supported by Mrs. Achterhoff.

Ayes:            Anderson, Zaagman, Arter, Archer, Achterhoff

Nays:            None

**Motion Carries. Proposal Approved.**

**Item 21-47**   **Proposed release of the Master Plan.** A motion to send the Master Plan back to the Planning Commission for some corrections/changes was made Mrs. Achterhoff and supported by Mrs. Archer. **Motion Carries.**

#### **PAYMENT OF BILLS**

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

#### **CITIZEN COMMENTS**

- Paul Pek, 52 N. Bear Lake Rd. Thanked the township board for selecting him to serve on the BLLB and looks forward to working together with everyone.
- Darryl VanFossan, 138 Bear Lake Rd. Thanked Kim Arter for her service to the BLLB and is looking forward to working with the new BLLB rep.

#### **ADJOURNMENT**

A motion to adjourn the meeting at 6:50 p.m. was made by Mrs. Archer and supported by Mrs. Achterhoff. **Motion Carries.**

**Respectfully Submitted,**

**Christina Achterhoff, Clerk**

**Approved: October 21, 2021**