MINUTES OF THE REGULAR BOARD MEETING LAKETON TOWNSHIP BOARD OF TRUSTEES

December 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. Archer led in the Pledge of Allegiance to the Flag.

ROLL CALL

Members Present:	Anderson, Zaagman, Arter, Archer, Achterhoff
Members Absent:	None
Also in attendance:	Dave Bossenbroek, Twp Attorney

MINUTES

- Proposed Minutes of the Regular Board Meeting-November 17, 2022
- Proposed Minutes of the Planning Commission-October 13, 2022
- Proposed Draft Minutes of Planning Commission-November 10, 2022

A motion to approve minutes and place them on file was made by Mrs. Archer and supported by Mr. Anderson.

Motion Approved. Minutes Placed on File.

REPORTS

- Permit Report
- Treasurer's Report
- Ordinance/Zoning Enforcement Report Open Complaints
- Muskegon County Sheriff's Dept-October 2022
- Muskegon Charter Twp Fire Dept-1/1/22 to 11/30/22

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

Motion Approved. Reports Placed on File.

PRESENTATIONS - None

COMMUNICATIONS

- AgeWell Services FY2122 Metrics Report
- 2023 Laketon Township Observed Holiday Schedule

Page 2 Laketon Township Board Meeting December 15, 2022

PUBLIC COMMENT- On Agenda Item

• Numerous residents spoke in favor of supporting Item 22-42: Demolition of Parcel #61-09-001-400-0039-00, as well as, the board addressing a house falling apart on W. Fennwood. (John Glick, Christie/Paul Prentice, Eric Lubbers, Kaitlen Richardson, Hugh White, Joe, Barbara).

UNFINISHED BUSINESS

Item 22-42 Proposed request from Chris Hall, Laketon Twp Building Official, for the demolition of Parcel#61-09-001-400-0039-00, dangerous and unsafe. After thorough discussion by the board, a motion to approve demolition was made by Mrs. Archer and supported by Mrs. Zaagman.

ROLL CALL

- Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff
- Nayes: None

Motion Carries. Proposal Approved.

NEW BUSINESS

- Item 22-45 Proposed Federal Poverty Guidelines Used in the Determination of Poverty Exemptions for 2023. A motion to approve 2023 guidelines was made by Mrs. Achterhoff and supported by Mrs. Archer. Motion Carries. Proposal Approved.
- Item 22-46 Proposed Cemetery Schedule A -Rates and Fees Resolution. A motion to approve resolution rates and fees was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer. Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

- Item 22-47 Proposed appointment of Chris Simpson to the Planning Commission. A motion to approve Chris Simpson was made by Mrs. Achterhoff and supported by Mrs. Arter. Motion Carries. Proposal Approved.
- Item 22-48 Proposed request from Consumers Energy Mullally Park Easement. A motion to "POSTPONE" item as to obtain additional information was made by Mr. Anderson and supported by Mrs. Zaagman. Motion Carries. Proposal Postponed.

Page 3 Laketon Township Board Meeting December 15, 2022

PAYMENT OF BILLS

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

PUBLIC COMMENTS

• Eric Lubbers, 1668 Fenner, shared his frustration on Item 22-42 and the need to demolish this property.

ADJOURNMENT

A motion to adjourn the meeting at 7:00 p.m. was made by Mrs. Archer and supported by Mrs. Achterhoff. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk Laketon Township

Approved: January 19, 2023