MINUTES OF THE REGULAR BOARD MEETING LAKETON TOWNSHIP BOARD OF TRUSTEES

August 17, 2023 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

The township board recited the Pledge of Allegiance to the Flag.

ROLL CALL

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

Members Absent: None

In Attendance: Kevin Even, Twp Attorney

MINUTES

• Proposed Minutes of the Regular Board Meeting, July 20, 2023

A motion to approve the minutes and place them on file was made by Mrs. Zaagman and supported by Mrs. Archer. **Motion Approved. Minutes Placed on File.**

REPORTS

- Permit Report July 2023
- Treasurer's Report July 2023
- Ordinance/Zoning Enforcement Report Open Complaints as of 8/14/2023
- Muskegon County Sheriff's July 2023
- Muskegon Charter Twp Fire Dept NA

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

Zaagman. Motion Approved. Reports Placed on File.

PRESENTATIONS

- Matthew Biolette w/Fleis & VandenBrink Scenic Dr. NonMotorized Pathway
- Erik Vandop w/Brickley DeLong Year End Audit Report

COMMUNICATIONS

- Letters from Michigan Municipal Risk Management Authority
- Planning Commission meeting minutes July 12, 2023

PUBLIC COMMENT (On an Agenda Item) - None

UNFINISHED BUSINESS - None

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NEW BUSINESS

Item 23-24 Personnel Issue – Open/Closed Session. After board deliberations

regarding employee, Richard Moore, Supervisor Arter made a motion to terminate employment for Mr. Moore effective immediately. The motion

was supported by Mrs. Archer.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer

Nayes: Achterhoff

Motion Carries. Employee Termination 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 - None

ADJOURNMENT

A motion to adjourn the meeting at 6:55 p.m. was made by Mr. Anderson and supported by Mrs. Zaagman. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: September 21, 2023