

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

August 31, 2023

4:30 p.m.

Laketon Township Hall

CALL TO ORDER

The Supervisor called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Zaagman led in the Pledge of Allegiance to the Flag.

ROLL CALL

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

Members Absent: None

PUBLIC COMMENT (On an Agenda Item) – None

NEW BUSINESS

Item 23-35 Proposed Sprinkling System – Mullally Park.

Avdek Landscape Service had awarded the contract for the sprinkling system at Mullally Park. Brian Avdek spoke to the township board explaining the need for additional funds needed for him to complete the west half of the athletic field.

After board deliberations, Mr. Anderson moved and Mrs. Archer supported that we increase the total amount approved from \$25,000 to \$40,000 (not to exceed) – to complete the west half of the athletic field. Noting that the total area of irrigation to be 425' x 530'.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nays: None

Motion Carries. Proposal Approved.

Item 23-36 Proposed Employee Hourly Rate. A motion by Mrs. Achterhoff to set hourly rate of \$15-\$17 for new hire of maintenance position and was supported by Mr. Anderson. **Motion Carries.**

CITIZEN COMMENTS – None

ADJOURNMENT

A motion to adjourn the meeting at 5:20 p.m. was made by Mrs. Zaagman and supported by Mrs. Archer. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: September 21, 2023

