

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

**May 4, 2023
3:00 p.m.
Laketon Township Hall**

CALL TO ORDER

The Supervisor called the meeting to order at 3:19 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

Motion to appoint Lori Archer as acting secretary by Mrs. Archer and seconded by Mr. Anderson. Motion Approved.

ROLL CALL

Members Present: Anderson, Arter and Archer
Members Absent: Achterhoff, Zaagman with notice
0 citizens present

PRESENTATION:

Lee Maine the Township Maintenance Supervisor explained why it is necessary to replace the 1990 Kubota which he is unable to get parts for and has not run for two years.

PUBLIC COMMENTS: None

NEW BUSINESS:

Item 23-25 Proposed quotes to purchase a new tractor

The board discussed the importance of replacing old equipment. A motion to approve new tractor purchase was made by Treasurer Archer and supported by Trustee Anderson.

ROLL CALL

Yes: Mr. Anderson, Mrs. Arter, Mrs. Archer

Nays:

Motion Approved. Request Accepted.

ADJOURNMENT

A motion to adjourn the meeting at 3:30 p.m. was made by Treasurer Archer and supported by Trustee Anderson. **Motion Approved.**

Respectfully Submitted,

Lori Archer, Treasurer

Approved: May 18, 2023