MINUTES OF THE REGULAR BOARD MEETING LAKETON TOWNSHIP BOARD OF TRUSTEES December 21, 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

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

ROLL CALL

Members Present:	Anderson, Zaagman, Arter, Archer, Achterhoff
Members Absent:	None

MINUTES

• **Proposed Minutes of the Regular Board Meeting, November 16, 2023** A motion to approve the minutes and place them on file was made by Mrs. Archer and supported by Mrs. Zaagman. **Motion Approved. Minutes Placed on File.**

REPORTS

- Permit Report Nov 2023
- Treasurer's Report Nov 2023
- Ordinance/Zoning Enforcement Report Open Complaints as of 12/18/2023
- Muskegon County Sheriff's Nov 2023
- Muskegon Charter Twp Fire Dept $\frac{1}{1/23}$ to $\frac{11}{30/23}$

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

PRESENTATIONS – None

COMMUNICATIONS

- 2024 Laketon Twp Observed Holiday Schedule
- Citizen's Advisory Committee Scenic Dr Non-Motorized Path Fund Raising

PUBLIC COMMENT (On an Agenda Item) - None

UNFINISHED BUSINESS - None

Page 2 Laketon Township Board Meeting December 21, 2023

NEW BUSINESS

- Item 23-51 Proposed reappointment of June Earhart and Chris Simpson to the Planning Commission. A motion to approve reappointment was made by Achterhoff and supported by Anderson. Motion Carries.
- Item 23-52 Proposed appointment of Board of Review Alternate Jim Homan to Board of Review Member. A motion to approve appointment was made by Achterhoff and supported by Archer. Motion Carries.
- Item 23-53 New DPW employee review. A three-month review was presented and a motion to approve a \$1 per hour pay increase effective 1/1/2024 was made by Archer and supported by Anderson.

ROLL CALLAyes:Anderson, Zaagman, Arter, Archer, AchterhoffNayes:None

Motion Carries. Proposal Approved.

- Item 23-54 Proposed Federal Poverty Guidelines Used in the Determination of Poverty Exemptions for 2024. A motion to approve 2024 poverty guidelines was made Achterhoff and supported by Archer. Motion Carries.
- Item 23-55 Proposed DLZ as-needed Engineering Services Proposal. A motion To POSTPONE this item until proposal is received was made by Achterhoff and supported by Anderson. Motion Carries.

PAYMENT OF BILLS

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

ADJOURNMENT

A motion to adjourn the meeting at 6:15 p.m. was made by Mrs. Archer and supported by Mrs. Achterhoff. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: January 18, 2024