

**MINUTES OF THE REGULAR BOARD MEETING
LAKETON TOWNSHIP BOARD OF TRUSTEES
November 16, 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

Heidi Tice, Laketon Twp Zoning Adm, led in the Pledge of Allegiance to the Flag.

ROLL CALL

Members Present: Zaagman, Arter, Archer, Achterhoff

Members Absent: Anderson

MINUTES

- **Proposed Minutes of the Regular Board Meeting, October 19, 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 – October 2023
- Treasurer's Report – October 2023
- Ordinance/Zoning Enforcement Report Open Complaints as of 11/14/2023
- Muskegon County Sheriff's – October 2023
- Muskegon Charter Twp Fire Dept – 1/1/23 to 10/31/23

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

PRESENTATIONS – None

COMMUNICATIONS - None

PUBLIC COMMENT (On an Agenda Item) - None

UNFINISHED BUSINESS - None

NEW BUSINESS

Heidi Tice, Laketon Township Zoning Administrator, gave an informational update on the following new items recommended by the Planning Commission.

Item 23-45 Proposed Resolution to adopt the 2024-2029 Parks & Rec Plan Recommended by the Planning Commission. A motion to approve

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Resolution with noted corrections for playground dates and grammatical spelling errors was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

Ayes: Zaagman, Arter, Archer, Achterhoff
Nays: None
Absent: Anderson

Motion Carries. Resolution Approved.

Item 23-46 Proposed Laketon Township Zoning Map recommended by the Planning Commission. A motion to approve the zoning map was made Mrs. Zaagman and supported by Mrs. Achterhoff.

. Motion Carries. Proposal Approved.

Item 23-47 Proposed Capital Improvement Plan 2024-2029 recommended by the Planning Commission. A motion to approved the capital improvement plan was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

Ayes: Archer, Arter, Zaagman, Achterhoff
Nays: None
Absent: Anderson

Motion Carries. Proposal Approved.

Item 23-48 Proposed quotes for the Mullally Park Tennis/Basketball Court removal. A motion to approve the lowest bid from Accurate Excavators for \$7695.00 was made by Mrs. Archer and supported by Mrs. Achterhoff.

ROLL CALL

Ayes: Zaagman, Arter, Archer, Achterhoff
Nays: None
Absent: Anderson

Motion Carries. Proposal Approved.

Item 23-49 Proposed request to revisit the ARPA Funding. A motion to approve to to seek bids for proposed pickleball/basketball/tennis at Mullally Park was made by Mrs. Zaagman and supported by Mrs. Archer.

Motion Carries. Proposal Approved.

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Item 23-50 Proposed Agreement for Assessing Services. A motion to approve the renewal agreement with V&V Assessing (Edward VanderVries) Oct 2023 thru March 31, 2027, \$4300 per month was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

Ayes: Zaagman, Arter, Archer, Achterhoff
Nays: None
Absent: Anderson

Motion Carries. Proposal Approved.

PAYMENT OF BILLS

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

CITIZEN COMMENTS

- **Rich Houteman w/Consumers Energy.** Discussed the recent snowstorm outages in the area and how Consumers Energy is looking at ways to improve power restoration to residents/businesses. Goal is to have power restored within a 24-hour period. Consumers plans on spending \$9 Billion in the next seven years for these improvements.

ADJOURNMENT

A motion to adjourn the meeting at 6:36 p.m. was made by Mrs. Archer and supported by Mrs. Achterhoff. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk
Approved: December 21, 2023

I hereby certify that Item 23-45 Resolution to adopt the Laketon Township 2024-2029 Parks & Rec Plan as recommended by the Planning Commission was adopted at a regular board meeting of the Laketon Township Board, held on November 16, 2023 at which 4 members were present and 1 absent and voted to approve the said Resolution; that said meeting was held in accordance with the Open Meetings Act of the State of Michigan.

Christina Achterhoff, Clerk