

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

**November 17, 2022
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. Zaagman led in the Pledge of Allegiance to the Flag.

ROLL CALL

Members Present: Anderson, Zaagman, Arter, Archer, Achterhoff
Members Absent: None
Also in attendance: Dave Bossenbroek, Twp Attorney
Heidi Tice, Zoning Administrator

MINUTES

- **Proposed Minutes of the Regular Board Meeting – October 20, 2022**

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

Motion Approved. Minutes Placed on File.

REPORTS

- Permit Report
- Treasurer's Report
- Ordinance/Zoning Enforcement Report Open Complaints

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

Motion Approved. Reports Placed on File.

PRESENTATIONS

- **Muskegon Area District Library – Philip Cross**

COMMUNICATIONS - None

PUBLIC COMMENT (On an Agenda Item) - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Item 22-37 Proposed Ordinance to Amend Sections 4 and 5 of the Township’s Water Rate Ordinance to provide rates, charges and mandatory connection regulations for the water system. A motion to approve ordinance amendment was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

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

Motion Carries. Proposal Approved.

Item 22-38 Proposed Resolution to Amend Appendix B to the Uniform Water Rate Ordinance, entitled “Rates and Charges” to revise the ready-to-serve (RTS) charge and commodity charge upon the recommendation of the Muskegon County Regional Water System Policy Board. A motion to approve resolution was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

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

Motion Carries. Resolution Approved.

Item 22-39 Proposed Zoning Ordinance language change request recommended from the Planning Commission – Section 3.29 Major Street Setback. A motion approve zoning ordinance change was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

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

Motion Carries. Proposal Approved.

Item 22-40 Proposed Zoning Ordinance language change request recommended from the Planning Commission – Section 3.32 Swimming Pools C. A motion to DENY proposal and send back to the Planning Commission was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

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

Motion Carries. Proposal Denied.

Item 22-41 Proposed Funding for the Mixed-Use Zoning Consultant. A motion by Mr. Anderson to approve the funding of \$3000 was supported by Mrs. Zaagman.

ROLL CALL

Ayes: Archer, Arter, Zaagman, Anderson, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

Item 22-42 Proposed request from Chris Hall, Laketon Township Building Official, for the demolition of Parcel #61-09-001-400-0039-00. Dangerous and unsafe building. A motion to postpone request until next month's board meeting so contact can be attempted with resident was made by Mr. Anderson and supported by Mrs. Zaagman.

ROLL CALL

Ayes: Archer, Arter, Zaagman, Anderson, Achterhoff

Nayes: None

Motion Carries. Proposal Postponed.

Item 22-43 Proposed Resolution for Mullally Park Court Improvements – Michigan Spark Grant. A motion to support the resolution was made by Mrs. Achterhoff and supported by Mr. Anderson.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Resolution Approved.

Item 22-44 Proposed payment of \$3750 to DLZ for grant preparation for Spark Grant. A motion to approve payment was made by Mrs. Archer and supported by Mr. Anderson.

ROLL CALL

Ayes: Anderson, Zaagman, Arter, Archer, Achterhoff

Nayes: None

Motion Carries. Proposal Approved.

PAYMENT OF BILLS

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

CITIZEN COMMENTS – None

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ADJOURNMENT

A motion to adjourn the meeting at 6:43 p.m. was made by Mrs. Achterhoff and supported by Mrs. Archer. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: December 15, 2022