

**MINUTES OF THE REGULAR BOARD MEETING
LAKETON TOWNSHIP BOARD OF TRUSTEES
September 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, August 17, 2023**
- **Proposed Minutes of the Special Meeting, August 31, 2023**

A motion to approve the minutes and place them on file was made by Mrs. Archer and supported by Mrs. Anderson. **Motion Approved. Minutes Placed on File.**

REPORTS

- Permit Report – August 2023
- Treasurer’s Report – Treasurer 2023
- Ordinance/Zoning Enforcement Report Open Complaints as of 8/15/2023
- Muskegon County Sheriff’s – August 2023
- Muskegon Charter Twp Fire Dept – 1/1/23 to 8/31/23

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

- Bear Lake Lake Board – 2023 2nd Qtr Update
- Muskegon County Rural Broadband Inventory Survey Results
- Planning Commission Staff Report – draft of public review of Parks & Rec Plan for 2024-2029

PUBLIC COMMENT (On an Agenda Item) - None

UNFINISHED BUSINESS - None

NEW BUSINESS

Item 23-37 Proposed recommendation of the new hire for the Maintenance Position and establish hourly rate. Lee Marine, Maintenance Sup, addressed the township board and gave his recommendation to offer the position to Jed Hildman at a starting hourly rate of \$17.00. A motion to approve the new hire and pay rate was made by Mrs. Archer and supported by Mrs. Zaagman.

ROLL CALL

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

Motion Carries. Proposed New Hire Approved.

Item 23-38 Proposed recommendation from the Planning Commission to add to the language in Section 3.18 on Temporary Structures. A motion to approve recommendation was made by Mr. Anderson and supported by Mrs. Zaagman. **Motion Carries. Proposal Approved.**

Item 23-39 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: Anderson, Zaagman, Arter, Archer, Achterhoff
Nays: None

Motion Carries. Resolution Approved.

Item 23-40 Proposed Early Voting Site Agreement for Election Services. A motion to approve early voting site, upon our township attorney’s approval of agreement, was made by Mrs. Archer and supported by Mrs. Zaagman. **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.**

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CITIZEN COMMENTS

- Jessica Cook, County Commissioner District 6. Updates on Muskegon County: a new parks commission will be established, Opioid Settlement Funds of \$10 million awarded to Muskegon County.
- Kim Arter, Twp Supervisor, updates on new hours/events at Laketon Township Library.

ADJOURNMENT

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

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: October 19, 2023