

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

**March 19, 2020
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 TO THE FLAG

Mr. Kane led in the Pledge of Allegiance to the Flag.

ROLL CALL

Members Present: Kane, Zaagman, Arter, Archer

Members Absent: Achterhoff/w notice

MINUTES

- Proposed Regular Township Board Meeting Minutes – February 20, 2020

Mrs. Archer motioned to approve the minutes and place on file and was supported by Mr. Kane. **Motion Carries.**

REPORTS

- Permit Report – February 2020
- Treasurer Reports – February 2020
- Ordinance/Zoning Enforcement Report – Open Complaints as of March 13, 2020
- Muskegon County PINS Report – February 2020

A motion to approve the reports and place them on file was made by Mrs. Zaagman and supported by Mrs. Archer. **Motion Carries.**

PRESENTATIONS – None

COMMUNICATIONS

- Mullally/Lange Fence Repair

Mrs. Archer indicated what a beautiful job was done in fence repair.

PUBLIC COMMENT (On an Agenda Item) - None

UNFINISHED BUSINESS

Item 20-01 Proposed Dykstra Road Sewer Line Extension from Christopher Kelly. A motion to TABLE this item for further review was made by Mr. Kane and supported by Mrs. Archer. **Motion Carries. Item Tabled.**

NEW BUSINESS

Item 20-13 Proposal to accept the Intergovernmental Agreement for Partnership in the Neighborhood Safety (PINS) Contract: April 1, 2020 – March 31, 2021. A motion to approve the \$63,831.75 contract was made by Mrs. Archer and supported by Mr. Kane.

ROLL CALL

Ayes: Kane, Zaagman, Arter, Archer
Nays: None

Motion Carries. Proposal Approved.

Item 20-14 Proposed quotes for the cement work for the pavilion at Mullally/Lange Parks. After review of the three quotes, a motion to approve the lowest bid from Slater Contractors for \$17,389.00 was made by Mrs. Zaagman and supported by Mrs. Archer.

ROLL CALL

Ayes: Kane, Zaagman, Arter, Archer,
Nays: None

Motion Carries. Proposal Approved.

Item 20-15 Proposed quotes for the pavilion at Mullally Park. Mrs. Archer indicated that the new pavilion would include a metal roof, treated wood, steel ceilings. A motion to approve the bid from Slater Contractors for \$15,800.00 was made by Mr. Kane and supported by Mrs. Zaagman.

ROLL CALL

Ayes: Kane, Zaagman, Arter, Archer
Nays: None

Motion Carries. Proposal Approved.

Item 20-16 Proposal to accept the resignation of Board of Review Member Darrel VanFossan. Supervisor Arter mentioned how pleased she has been with Mr. VanFossan serving on the board. A motion to approve his resignation was made by Mrs. Zaagman and supported by Mrs. Archer.
Motion Carries.

A motion by Mrs. Archer to add to the agenda line item 20-17 for a proposed quote for small pavilion at Lange Park was supported by Mrs. Zaagman. **Motion Carries.**

Item 20-17 Proposed quote for small pavilion at Lange Park. A motion to accept the \$6,000.00 bid from Slater was made by Mr. Kane and supported by Mrs. Archer.

ROLL CALL

Ayes: Kane, Zaagman, Arter, Archer

Nays: None

Motion Carries. Proposal Approved.

PAYMENT OF BILLS

A motion to pay the bills was made by Mrs. Archer and supported by Mr. Kane. **Motion Carries.**

PUBLIC COMMENTS

- Mrs. Archer was very happy for the grant that is helping cut our costs in half (\$70,000) for the completion of the parks.
- Mr. Kane appreciates all the projects taken on by Supervisor Arter and Treasurer Archer.

ADJOURNMENT

A motion to adjourn the meeting was made by Mrs. Archer and supported by Mrs. Zaagman. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: June 18, 2020

