

MINUTES OF THE LAKETON TOWNSHIP BOARD

“SPECIAL MEETING”

March 28, 2019

4:30 p.m.

Laketon Township Hall

CALL TO ORDER

The Supervisor called the meeting to order at 4:31 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Members Present: Kane, Zaagman, Arter, Archer, Achterhoff

Members Absent: None

PUBLIC COMMENT (On Agenda Item) – None

OLD BUSINESS - None

NEW BUSINESS

Item 19-17 Proposal to accept the 2018-2019 Fiscal Year End Budget Amendments. A motion to approve the budget amendments was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

Ayes: Kane, Zaagman, Arter, Archer, Achterhoff

Nays: None

Motion Carries. Proposal Approved.

Item 19-18 Proposal to accept Township/Muskegon County Road Commission (MCRC) 2019 Brine Program. A motion to approve the brine program was made by Mr. Kane and supported by Mrs. Archer.

ROLL CALL

Ayes: Kane, Zaagman, Arter, Archer, Achterhoff

Nays: None

Motion Carries. Proposal Approved.

Item 19-19 Proposed Consumers Energy Contract change. New LED lights will be replacing existing streetlights as they burn out. A motion to approve changes was made by Mrs. Archer and supported by Mrs. Zaagman.

ROLL CALL

Ayes: Kane, Zaagman, Arter, Archer, Achterhoff

Nays: None

Motion Carries. Proposal Approved.

CITIZEN COMMENTS – None

ADJOURNMENT

A motion to adjourn the meeting at 5:00 p.m. was made by Mrs. Archer and supported by Mr. Kane. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff

Approved: April 19, 2019