

MINUTES OF LAKETON TOWNSHIP BOARD MEETING

April 18, 2019
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. Achterhoff led in the Pledge of Allegiance to the Flag.

ROLL CALL

Members Present: Kane, Arter, Archer, Achterhoff
Members Absent: Zaagman w/notice

MINUTES

- Proposed Minutes of the Laketon Twp Board Budget Public Hearing – March 21, 2019
- Proposed Minutes of the Laketon Twp Board – March 21, 2019
- Proposed Minutes of Special Board Meeting - March 28, 2019

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

REPORTS

- Permit Reports – March 2019
- Treasurer Reports – March 2019
- Ordinance/Zoning Enforcement Reports – Open Complaints as of April 11, 2019
- Muskegon County PINS Report
- Maintenance Report – Jan/Feb/Mar 2019
- Assessing Report – 1st Qtr 2019

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

PRESENTATIONS – None

COMMUNICATIONS – None

PUBLIC COMMENT (On an Agenda Item) - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Item 19-20 Proposed approval to fund the cemetery perpetual care account \$10,000 for the fiscal year 2019-2020. A motion to approve the funds was made by Mrs. Archer and supported by Mrs. Achterhoff.

ROLL CALL

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

Motion Carries. Proposal Approved.

Item 19-21 Proposed quotes for Phase 1 of Lange Park Playground Equipment Replacement. Mrs. Archer addressed the need for replacing the older playground equipment with safer and newer equipment. A motion to approve the quotes for Phase 1 was made by Mrs. Achterhoff and supported by Mrs. Archer.

ROLL CALL

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

Motion Carries. Proposal Approved.

Item 19-22 Proposed request to purchase a box blade for leveling the driveways and yard waste site for maintenance department. A motion to approve the \$750 for the box blade was made by Mrs. Archer and supported by Mr. Kane.

ROLL CALL

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

Motion Carries. Proposal Approved.

PAYMENT OF BILLS

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

CITIZEN COMMENTS

- **Terrie Hampel, Fruitland Two Trustee.** Spoke about trail developments between our townships and invited the board to their fundraising event on May 15, 2019.
- **Holly w/Walker Community Library** – gave library updates/ grant received for help with autism reading, adult section remodeled.
- **Don Nellis, 1311 Buys Rd.** – Inquired about the recent flooding issues affecting homeowners at Fenner Glen and on Peterson Rd.

ADJOURNMENT

A motion to adjourn the meeting at 6:28 p.m. was made by Mr. Kane and supported by Mrs. Achterhoff. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: May 16, 2019