

MINUTES OF THE LAKETON TOWNSHIP BOARD

June 20, 2019
Laketon Township Hall
6:00 p.m.

CALL TO ORDER

The Supervisor called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Members Absent: None

MINUTES

- Proposed minutes of the Laketon Twp Board – May 16, 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 Report – May 2019
- Treasurer Report – May 2019
- Ordinance/Zoning Enforcement Report – Open Complaints as of June 18, 2019
- Muskegon County Sheriff PINS Report – May 2019

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

PRESENTATIONS – Muskegon Northside Lions, Paul Hoppa, presented Laketon Township a financial donation to purchase an AED for the township hall.

COMMUNICATIONS - None

UNFINISHED BUSINESS – None

NEW BUSINESS

Item 19-24

Proposed Resolution to adopt Amended Appendix B and Appendix C to the Uniform Water Rate Ordinance – Muskegon County Regional Water System. A motion to approve both Appendix B and C was made by Mr. Kane and supported by Mrs. Zaagman.

Roll Call

Ayes: Kane, Zaagman, Arter, Archer
Nayes: Achterhoff

Motion Carries. Resolution Adopted.

Item 19-25 Proposed Quote from C-N-C Electric Automation & Controls To upgrade the township sewer pump stations to Scada Program. A motion to approve the quote was made by Mrs. Archer and supported by Mrs. Zaagman.

Roll Call

Ayes: Kane,, Zaagman, Arter, Archer,Achterhoff
Nayes: None

Motion Carries. Proposal Approved.

Item 19-26 Proposed Quote from I.T. Right to purchase new laptops for Electronic polls books – election precincts. A motion to approve the purchase was made by Mrs. Archer and supported by Mr. Kane.

Roll Call

Ayes: Kane, Zaagman, Arter, Archer, Achterhoff
Nayes: None

Motion Carries. Proposal Approved.

Item 19-27 Township property on Memorial Dr. Parcel # 61-09-022-200-0027-00 Supervisor Arter indicated there's a collapsed culvert that needs to be replaced. A motion to approve the replacement of culvert was made by Mrs. Zaagman and supported by Mrs. Achterhoff.

Roll Call

Ayes: Archer, Arter, Zaagman, Kane, Achterhoff
Nayes: None

Item 19-28 Proposal to contribute to the Northside 2019 Summer Fireworks Display, A motion to approve the contribution was made by Mr. Kane and supported by Mrs. Archer.

Roll Call

Ayes: Kane, 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. Archer and supported by Mr Kane. **Motion Carries.**

CITIZEN COMMENTS

- Amy and Nole Harrington, 4587 W. Giles. Storm water issues/w roadside ditches. Inquired if Laketon Township has any ordinances in place that would prohibit discharge of water.

ADJOURNMENT

A motion to adjourn the meeting at 7:00 p.m. was made by Mr. Kane and supported by Mrs. Archer. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: July 18, 2019