

MINUTES OF THE LAKETON TOWNSHIP BOARD

SPECIAL MEETING

July 23, 2020

4:00 p.m.

Laketon Township Hall

CALL TO ORDER

The Supervisor called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

Members Absent: None

MINUTES - None

REPORTS - None

PRESENTATIONS – None

COMMUNICATOINS – None

PUBLIC COMMENT (On an Agenda Item) - None

UNFINISHED BUSINESS

Item 20-91 Proposed Dykstra Road Sewer Line Extension from Chris Kelly Jim Tyler. A motion to **TABLE** this item to the August meeting was made by Mrs. Archer and supported by Mr. Kane.
Motion Carried. Proposal Tabled.

Item 20-21 Proposed Lawn Fertilization and Weed Control Spray quote from Greenscape Lawns. A motion to **TABLE** this item to the August meeting was made by Mrs. Archer and supported by Mr. Kane
Motion Carries. Proposal Tabled.

NEW BUSINESS

Item 20-25 Part-Time Clerical Admin Position. The board determined that the part-time clerical position was not meeting the needs of the township and a motion by Mrs. Archer was made to eliminate this position and it was seconded by Mr. Kane.

Motion Carries. Motion Approved.

Item 20-26 Full-Time Clerical Admin Position. The board deliberated and a motion to hire Amy Vos full-time effective July 27, 2020, was made by Mrs. Archer and supported by Mr. Kane.

ROLL CALL

Ayes: Kane, Zaagman, Arter, Archer, Achterhoff

Nays: None

Motion Carries. Motion Approved.

PAYMENT OF BILLS - None

CITIZEN COMMENTS - None

ADJOURNMENT

A motion to adjourn the meeting at 4:15 p.m. was made by Mrs. Zaagman and supported by Mrs. Archer.. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: August 20, 2020