

## MINUTES OF THE LAKETON TOWNSHIP BOARD

September 19, 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

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

### ROLL CALL

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

**Members Absent:** None

### MINUTES

- Proposed minutes of the Laketon Twp Board – August 15, 2019.

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

### REPORTS

- Permit Report – August 2019
- Treasurer Report – August 2019
- Ordinance/Zoning Enforcement Report – Open Complaints as of Sept 17, 2019
- Muskegon County Sheriff PINS Report – July/Aug 2019
- Muskegon Charter Twp Fire Dept Report – Jan 2019 – Aug 2019

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

### PRESENTATION

– Shane Brown, Captain w/Sheriff's Dept introduced our new PINS Officer, Caleb Gilbert.

### COMMUNICATIONS

- Census 2020 Fast Facts
- Letters from Michigan Municipal Risk Mgmt Authority – State Pool Retention Fund

**PUBLIC COMMENT** (On an Agenda Item): None

**UNFINISHED BUSINESS - None**

**NEW BUSINESS**

**Item 19-30**                    **Proposed Weber Rd Culvert Replacement by MCRC (between Fenner Rd and Memorial Dr). A motion to approve the proposed culvert was made by Mr. Kane and supported by Mrs. Zaagman**

**ROLL CALL:**

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

**Nays:**                         **None**

**MOTION CARRIES. PROPOSAL APPROVED**

**Item 19-31**                    **Request for Cemetery Committee To Seek Bids for a Columbarium. A motion to approve request was made by Mrs. Zaagman and supported by Mr. Kane. MOTION CARRIES.**

**Item 10-32**                    **Proposed Pay Scale – Administrative Assistant. A motion to Approve a scale of \$12.00 - \$15.00 was made by Mrs. Archer and supported by Mr. Kane. MOTION CARRIES.**

**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**

- Holly with Walker Library, North Muskegon gave an update on library events. Over 200 participants in the Harry Potter Party. Also, \$150,000.00 remodeling funds have been approved for the library.

**ADJOURNMENT**

A motion to adjourn the meeting at 6:30 p.m. was made by Mr. Kane and supported by Mrs. Archer. **Motion Carries.**

**Respectfully Submitted,**

**Christina Achterhoff, Clerk**

**Approved: October 17, 2019**

