

**MINUTES OF THE REGULAR BOARD MEETING
LAKETON TOWNSHIP BOARD OF TRUSTEES**

**November 21, 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 TO THE FLAG

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

ROLL CALL

Members Present: Kane, Zaagman, Arter, Archer, and Achterhoff
Members Absent: None

MINUTES

- Proposed Regular Township Board Meeting Minutes – October 17, 2019
- Proposed Minutes of Special Board Meeting – October 22, 2019
- Proposed Minutes of Special Board Meeting – November 12, 2019

Mrs. Archer motioned to approve the minutes and place on file and was supported by Mr. Kane. **Motion Carries.**

REPORTS

- Permit Report – October 2019
- Treasurer Reports – October 2019
- Ordinance/Zoning Enforcement Report – Open Complaints as of 11-18-19.
- Muskegon County PINS Report – October 2019

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

COMMUNICATIONS

- Solid Waste Disposal Fee Increase letter from Muskegon County Solid Waste Manager, Greg Leverage.

PRESENTATIONS - None

PUBLIC COMMENT (On an Agenda Item) - None

UNFINISHED BUSINESS

Item 19-35 Proposed quotes from Bishop Heating and Cooling/HVAC Upgrade.
A motion to TABLE this item until additional bids can be obtained was made by Mr. Kane and supported by Mrs. Archer. **Motion Carries.**

NEW BUSINESS

Item 19-40 Proposal to accept the Federal Poverty Guidelines Used in the Determination of Poverty Exemptions for 2020. A motion to approve the proposal was made by Mrs. Archer and supported by Mrs. Zaagman. **Motion Carries.**

Item 19-41 Proposed Resolution 2019-01 Cemetery Schedule A – Rates and Fees Resolution. A motion to approve the rate and fee increases effective December 1, 2019 was made by Mrs. Archer and supported by Mrs. Zaagman.

ROLL CALL

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

Motion Carries. Resolution Approved.

PAYMENT OF BILLS

A motion to pay the bills was made by Mr. Kane and supported by Mrs. Zaagman. **Motion Carries.**

PUBLIC COMMENTS

- Holly w/Walker Library, North Muskegon gave an update on library renovations, activities for children/adults, hiring of a new librarian, holiday party/baskets.

ADJOURNMENT

A motion to adjourn the meeting at 6:33 p.m. was made by Mrs. Archer and supported by Mrs. Achterhoff. **Motion Carries.**

Respectfully Submitted,



Christina Achterhoff, Clerk

Approved: December 19, 2019