

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

**February 20, 2020
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

Mrs. Archer 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 – December 19, 2019
- Proposed Minutes of Planning Commission Meeting – January 8, 2020

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

REPORTS

- Permit Report – Dec 2019/Jan 2020/Total Permit 2019
- Treasurer Reports – Dec 2019/Jan 2020
- Ordinance/Zoning Enforcement Report – Open Complaints as of 2/12/20.
- Muskegon County PINS Report – Dec 2019/Jan 2020
- Msk Charter Twp Fire Report – Jan 2019 – Dec 2019
- Planning Commission Report – 2019 Calendar Year
- 2019 Muskegon County Waste Discount Report
- Maintenance Report – 4th Qtr 2019
- Assessing Report – 2019 Year End

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

COMMUNICATIONS

- Donation to Horton Park
- Muskegon County Drain Commissioner – Waalkens Drain Minutes of Board of Determination Meeting

PRESENTATIONS

- Chris Kelly and Jim Tyler – Proposed development

PUBLIC COMMENT (On an Agenda Item) – None

UNFINISHED BUSINESS - None

NEW BUSINESS

- Item 20-01 Proposed Dykstra Road Sewer Line Extension from Christopher Kelly.** A motion to TABLE this item for next month's meeting in order to obtain additional information for proposal was made by Mrs. Archer and supported by Mrs. Zaagman

ROLL CALL

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

Motion Carries. Proposal Tabled.

- Item 20-02 Proposed Muskegon County Solid Waste Free Dump Day Program 2020.** A motion to approve May 2, 2020 for Laketon Township Free Dump Day was made by Mrs. Archer and supported by Mr. Kane.
Motion Carries. Proposal Approved.

- Item 20-03 Proposed White Lake Area Community Education 2020 Sports n Shorts Program.** A motion to approve the 2020 Sports n Shorts Program was made by Mrs. Achterhoff and supported by Mrs. Archer.
Motion Carries. Proposal Approved.

- Item 20-04 Proposed White Lake Area Community Education 2020 Summer Swim Program.** A motion to approve the summer swim program was made by Mrs. Achterhoff and supported by Mrs. Archer. **Motion Carries. Proposal Approved.**

- Item 20-05 Proposed Resolution 2020-1 Adoption of Sate of Michigan Codes and Subsequent Appendixes of the 2018 International Fire Code.** A motion to approve the resolution was made by Mrs. Archer and supported by Mr. Kane.

ROLL CALL

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

Motion Carries. Resolution Approved.

Item 20-06 Proposed quotes for fence repair at Lange/Mullally Park. A motion to approve Brown Fencing (\$1450) for fence repair was made by Mrs. Archer and supported by Mrs. Zaagman.

ROLL CALL

Ayes: Kane, Zaagman, Arter, Archer, Achterhoff

Nays: None

Motion Carries. Proposal Approved.

Item 20-07 Proposed Engineering Agreement Amendment from DLZ Michigan, Inc. A motion to approve the amended increase agreement was made by Mrs. Achterhoff and supported by Mr. Kane.

ROLL CALL

Ayes: Kane, Zaagman, Arter, Archer, Achterhoff

Nays: None

Motion Carries. Proposal Approved.

PAYMENT OF BILLS

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

PUBLIC COMMENTS

- Holly w/Walker Library, North Muskegon gave an update on library renovations, activities for children/adults Library fundraiser event at Northside Pub on April 15th.

ADJOURNMENT

A motion to adjourn the meeting at 7:15 p.m. was made by Mrs. Achterhoff and supported by Mrs. Archer. **Motion Carries.**

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: March 19, 2020

