

MINUTES OF THE REGULAR BOARD MEETING

LAKETON TOWNSHIP BOARD

DECEMBER 16, 2010

CALL TO ORDER

The Supervisor called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

The Township Attorney led in the Pledge of Allegiance to the Flag.

ROLL CALL

Members Present: Arter, Archer, Zaagman, Achterhoff
Members Absent: Kane (excused – involved in a snowmobile accident)
Also in Attendance: David Bossenbroek, Township Attorney

No citizens present.

MINUTES

- **Proposed Regular Board Meeting Minutes - November 18, 2010**
- **Proposed Regular Planning Commission Meeting Minutes – December 8, 2010**
- **Proposed Planning Commission Public Hearing Meeting Minutes – December 8, 2010**

MINUTES ACCEPTED AND PLACED ON FILE

REPORTS

- **Treasurer's Report – November 2010 (General, Bldg, Sewer, Tax Accts, Public Safety & Investment Accounts).**
- **Permit Report – November 2010 (Building, Electrical, Mechanical, Plumbing & Zoning).**

REPORTS ACCEPTED AND PLACED ON FILE

COMMUNICATIONS

- **Michigan Municipal Risk Management Authority – Thank you letter**
- **Letter from Muskegon County Drain Commissioner, David Fisher**

UNFINISHED BUSINESS

- None
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NEW BUSINESS

Item 10-55 PROPOSED INVOICE from Muskegon County Dept. of Public Works, Steve Fink. Re:Laketon Township Sanitary Sewer, Water Main and Roadway Improvements Contract No. 2 – Additional Services Claim No. 2. A motion to approve the invoice for additional work on Beech St. (follow-up from original contract) was made by Trustee Zaagman and supported by Clerk Achterhoff.

ROLL CALL:

Arter: Yes
Archer: Yes
Zaagman: Yes
Achterhoff: Yes

MOTION APPROVED. PROPOSAL ACCEPTED.

Item 10-56 PROPOSED LETTER of Re-Appointment of Mary Marcil to Planning Commission. A motion to approve appointment was made by Clerk Achterhoff and supported by Treasurer Archer. **MOTION APPROVED.**

Item 10-57 PROPOSED LETTER from Board of Review Member Mary Marcil to serve as Alternate BOR Member. A motion to approve proposal letter was made by Treasurer Archer and supported by Clerk Achterhoff. **MOTION APPROVED.**

Item 10-58 PROPOSAL to replace Mary Marcil with Lawrence Loch (Alternate Board of Review Member to BOR Member). A motion to approve proposal was made by Clerk Achterhoff and supported by Treasurer Archer. **MOTION APPROVED.**

Item 10-59 PROPOSAL TO ADOPT AN ORDINANCE TO AMEND the Laketon Township Zoning Ordinance Addressing Noncommercial Wind Energy Conversion System and to Expand Language for Commercial Wind Energy Conversion Systems. A motion to approve proposal was made by Trustee Zaagman and supported by Clerk Achterhoff.

ROLL CALL:

Archer: Yes
Arter: Yes
Zaagman: Yes
Achterhoff: Yes

MOTION APPROVED. PROPOSAL ACCEPTED.

Item 10-60 PROPOSAL TO ADOPT AN ORDINANCE TO AMEND the Laketon Township Zoning Ordinance Addressing Medical Marihuana Regulations. A motion to approve proposal was made by Clerk Achterhoff and supported by Treasurer Archer.

ROLL CALL:

Zaagman: Yes
Arter: Yes
Achterhoff: Yes
Archer: Yes

MOTION APPROVED. PROPOSAL ACCEPTED.

PAYMENT OF BILLS

A motion to approve the bills for November 2010 was made by Trustee Zaagman and supported by Clerk Achterhoff. **MOTION APPROVED.**

CITIZEN COMMENTS – None

ADJOURNMENT

A motion to adjourn the meeting at 6:20 p.m. was made by Trustee Zaagman and supported by Clerk Achterhoff. **MOTION APPROVED.**

Submitted,

**Christina Achterhoff, Clerk
Approved: January 20, 2011**

