

MINUTES OF THE REGULAR BOARD MEETING

LAKETON TOWNSHIP BOARD OF TRUSTEES

NOVEMBER 18, 2010

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Supervisor led in the Pledge of Allegiance to the Flag.

ROLL CALL

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

Members Absent: None

Also in attendance: David Bossenbroek, Township Attorney

No citizens present

MINUTES

- **Proposed Regular Board Meeting Minutes – October 21, 2010**
MINUTES ACCEPTED AND PLACED ON FILE

REPORTS

- **Treasurer's Report – October 2010 (General, Building, Sewer, Water, Tax Accounts, Public Safety and Investment Accounts).**
- **Permit Report – October 2010 (Building, Electrical, Mechanical, Plumbing & Zoning).**
- **Ordinance Enforcement Report from Brenda Moore**
REPORTS ACCEPTED AND PLACED ON FILE

COMMUNICATIONS

- **Muskegon Area First – October 2010 President's Report**
- **Michigan Municipal Risk Mgmt Authority – Letter of Support**

UNFINISHED BUSINESS

None

NEW BUSINESS

Item 10-47 PROPOSED QUOTE FROM HESCO FOR FLOW STUDY – EQUIPMENT LEASE AND FIELD SERVICES. A motion to approve quote was made by Trustee Kane and supported by Treasurer Archer.

ROLL CALL

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

MOTION APPROVED. PROPOSAL ACCEPTED

Item 10-48 REQUEST FROM CHILD ABUSE COUNCIL – PERMISSION TO HOLD A FUNDRAISER SOLICITATION ON APRIL 2, 2011 AT A LAKETON TOWNSHIP ROAD INTERSECTION. A motion to approve request was made by Trustee Kane and supported by Treasurer Archer. MOTION APPROVED.

Item 10-49 PROPOSED CEMETERY RATE CHANGE, SCHEDULE A – PRICES, FEES AND COSTS. A motion to approve the rate change for overtime/weekends/holidays was made by Trustee Zaagman and supported by Treasurer Archer. MOTION APPROVED.

Item 10-50 REQUEST FROM SUPERVISOR ARTER AND TREASURER ARCHER TO ATTEND THE 2011 MTA CONFERENCE. A motion to approve request was made by Trustee Kane and supported by Trustee Zaagman. MOTION APPROVED.

Item 10-51 PROPOSED LETTER OF RESIGNATION FROM CINDY ZAAGMAN FROM LAKETON TOWNSHIP PLANNING COMMISSION. A motion to approve resignation was made by Trustee Kane and supported by Treasurer Archer. MOTION APPROVED.

Item 10-52 PROPOSED REPLACEMENT OF A BOARD MEMBER TO THE LAKETON TOWNSHIP PLANNING COMMISSION. A motion to appoint Trustee Kane was made by Trustee Zaagman and supported by Treasurer Archer. MOTION APPROVED.

Item 10-53 PROPOSED LETTER OF RETIREMENT FROM RICHARD GRENELL, LAKETON TOWNSHIP ZONING ADMINISTRATOR. A motion to approve retirement letter was made by Clerk Achterhoff And supported by Trustee Zaagman. MOTION APPROVED.

Item 10-54 TERMINATION OF LAKETON TOWNSHIP EMPLOYEE TIM DUBA. A motion to approve employee termination was made by Treasurer Archer and supported by Trustee Zaagman.

ROLL CALL

**Kane: Yes
Zaagman: Yes
Arter: Yes
Archer: Yes
Achterhoff: Yes**

MOTION APPROVED.

PAYMENT OF BILLS

A motion to pay the bills for October 2010 was made by Trustee Kane and supported by Trustee Zaagman. MOTION APPROVED.

CITIZEN COMMENTS

None

ADJOURNMENT

A motion to adjourn the meeting at 6:40 p.m. was made by Trustee Kane and supported by Trustee Zaagman. MOTION APPROVED.

Submitted,

**Christina Achterhoff, Clerk
Approved: December 16, 2010**

