

MINUTES OF THE REGULAR BOARD MEETING

LAKETON TOWNSHIP

January 21, 2010

CALL TO ORDER

The regular meeting of the Laketon Township Board was called to order at 6:00 p.m. by the Supervisor.

PLEDGE OF ALLEGIANCE

Township Clerk, Christina Achterhoff, led in the Pledge of Allegiance.

ROLL CALL

Members Present: Kane, Zaagman, Arter, and Achterhoff
Members Absent: Zeller – unexcused absence
Also in attendance: David Bossenbroek, Township Attorney

MINUTES

- Proposed Regular Board Meeting Minutes for December 17, 2009
- Draft Planning Commission Meeting Minutes for January 13, 2010

Minutes approved and placed on file.

REPORTS

- General Fund – Treasurer's Report for December 2009
- Water Fund – Treasurer's Report for December 2009
- Sewer Fund – Treasurer's Report for December 2009
- Building Dept. Fund – Treasurer's Report for December 2009
- Cemetery & Misc. Report for December 2009
- Permit Report for December 2009

Reports approved and placed on file.

VIOLATIONS REPORTS

- Sheriff's Dept. Offense Report – December 2009
- PINS Officer
- Ordinance Officer – Enforcement Report, December 2009

Reports approved and placed on file.

COMMUNICATIONS

- Letter from Muskegon Charter Township Fire Dept. Chief, David Glotzbach

UNFINISHED BUSINESS

- Item 09-51** **Proposed Membership Dues for North Central Muskegon County Joint Planning Commission.** A motion to approve dues was made by Mr. Kane and supported by Mrs. Zaagman. **Motion approved.**
- Item 09-52** **Resignation of Stanley Hale from the Board of Review.** A motion to approve resignation was made by Mr. Kane and supported by Mrs. Zaagman. **Motion approved.**
- Item 09-53** **Resignation of Jim Federighe from the Planning Commission.** A motion to approve resignation was made by Mrs. Zaagman and supported by Mr. Kane. **Motion approved.**
- Item 09-54** **Proposed Appointment of Lawrence Loch as alternate member of the Board of Review.** A motion to approve appointment was made by Mr. Kane and supported by Mrs. Zaagman. **Motion approved.**
- Item 09-55** **Proposed Appointment of Eric Anderson to the Planning Commission.** A motion to approve appointment was made by Mr. Kane and supported by Mrs. Zaagman. **Motion approved.**
- NEW BUSINESS** **None**

PAYMENT OF BILLS

A motion to pay the bills for December 2009 was made by Mr. Kane and supported by Mrs. Zaagman. **Motion approved.**

CITIZEN COMMENTS

Citizen comments open at 6:10 p.m.

- Residents living on Peterson Road had questions/comments regarding the 33ft of land that the MCRC (Muskegon County Road Commission) owned and recently turned over to Laketon Township. The Township split the 33ft land to fairly accommodate the two homeowners living on the land in question.

Citizen comments closed at 6:34 p.m.

ADJOURNMENT

A motion to adjourn the meeting at 6:35 p.m. was made by Mrs. Achterhoff and supported by Mr. Kane. **Motion approved.**

Submitted,

**Christina Achterhoff, Clerk
Laketon Township**

Approved: February 18, 2010