

MINUTES OF THE REGULAR BOARD MEETING

LAKETON TOWNSHIP

February 18, 2010

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Supervisor, Kim Arter, led in the Pledge of Allegiance.

ROLL CALL

Members Present: Kane, Zaagman, Arter, Achterhoff
Members Absent: Zeller – excused; Bossenbroek, Twp Attorney

Supervisor Arter informed the Board and citizens present that Nancy Zeller, Laketon Twp Treasurer, is seriously ill and in the care of Hospice. She asked that our thoughts and prayers be sent to her and her family.

MINUTES

- Proposed Regular Board Meeting Minutes from January 21, 2010
- Draft Planning Commission Meeting Minutes from February 10, 2010

Minutes approved and placed on file.

REPORTS

- Building Dept. Fund – Treasurer's Report, January 2010
- General Fund – Treasurer's Report, January 2010
- Sewer Fund – Treasurer's Report, January 2010
- Tax Fund – Treasurer's Report, January 2010
- Water Fund – Treasurer's Report, January 2010
- Permit Report – January 2010
- Cemetery & Misc. Receipt Item Report – January 2010

Reports approved and placed on file.

VIOLATIONS REPORTS

- Sheriff's Dept Offense Report – January 2010
- Ordinance Officer Enforcement Report – January 2010

Reports approved and placed on file.

COMMUNICATIONS

- Letter from Consumers Energy, Michael Sikkenga – System Owner
- Letter from Laketon Twp Planning Commission Chair, John McDonnell

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Item 10-01** **Proposed Federal Poverty Guidelines Used in the Determination of Poverty Exemptions for 2010.** A motion to approve proposal was made by Mr. Kane and supported by Mrs. Zaagman. **Motion approved.**
- Item 10-02** **Proposed Miscellaneous Office Fees.** A motion to approve proposal was made by Mrs. Zaagman and supported by Mrs. Achterhoff. **Motion approved.**
- Item 10-03** **Proposed 2010 Yard Waste Hours and Fees.** A motion to approve proposal was made by Mrs. Achterhoff and supported by Mr. Kane. **Motion approved.**
- Item 10-04** **Proposed Agreement Muskegon County Regional Water System, Two Resolutions.** A motion to approve proposed resolutions was made by Mr. Kane and supported by Mrs. Achterhoff. **Motion approved.**
- Item 10-05** **Proposed Congratulatory Tribute for Greater Muskegon Woman's Club.** A motion to approve proposal was made by Mrs. Achterhoff and supported by Mr. Kane. **Motion approved.**

Item 10-06 **Proposed Certified Treasury Management Resolution.** A motion to approve resolution authorizing Christina Achterhoff and Kim Arter was made by Mr. Kane and supported by Mrs. Zaagman. **Motion approved.**

PAYMENT OF BILLS

A motion to pay the bills for January 2010 was made by Mr. Kane and supported by Mrs. Zaagman. **Motion approved.**

CITIZEN COMMENTS

Citizen comments opened at 6:12 p.m.

- Supervisor Arter welcomed Muskegon County Commissioner Mahoney and Eric Anderson, Laketon Twp Planning Commission to our board meeting.
- Commissioner Mahoney expressed his desire to have a good working relationship with Laketon Township and intends on attending more of our board meetings in the future.
- Marcia Hovey-Wright addressed the Board that she is running for State Representative – 92nd District.

Citizen comments closed at 6:15 p.m.

ADJOURNMENT

A motion to adjourn the meeting at 6:16 p.m. was made by Mrs. Achterhoff and supported by Mr. Kane. **Motion approved.**

Submitted,

**Christina Achterhoff, Clerk
Laketon Township**

Approved: March 18, 2010