

**MINUTES OF THE REGULAR BOARD MEETING
LAKETON TOWNSHIP**

JUNE 17, 2010

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Trustee Zaagman led in the Pledge of Allegiance to the Flag.

ROLL CALL

Members Present: Kane, Zaagman, Arter, Archer, Achterhoff
David Bossenbroek, Township Attorney

Members Absent: None

MINUTES

- Proposed Regular Board Meeting Minutes, May 20, 2010
 - Proposed Workshop Minutes, June 1, 2010
 - Proposed Workshop Minutes, June 14, 2010
- Minutes accepted and placed on file.

REPORTS – MAY 2010

- Building Dept. Fund – Treasurer’s Report
- General Fund – Treasurer’s Report
- Sewer Fund – Treasurer’s Report
- Tax Fund – Treasurer’s Report
- Water Fund – Treasurer’s Report
- Permit Report (Building, Electrical, Mechanical)
- Misc. Receipt Report (Cemetery, Copies, Notary, Passports, Petty Cash, Yard Waste)

Reports accepted and placed on file

VIOLATIONS REPORTS – MAY 2010

- Sheriff’s Dept Offense Report, not available
 - Ordinance Officer Enforcement Report
- Reports accepted and placed on file.

COMMUNICATIONS

- Letter from Drain Commissioner David Fisher – 2010 Spray Program
- Letter from Community Foundation of Muskegon County, Marci Joy – Grant from Environmental Endowment Fund
- Muskegon Area First (MAF) Board of Directors Meeting/Packet, June 15, 2010
- MAF President's Report for May 2010
- Lori Archer, Laketon Township Treasurer, informed the Board that she has been researching numerous financial institutions in our area in hopes of reducing the high fees that we are incurring from PNC. Treasurer Archer has found that Community Shores Bank has the best rates and service. Clerk Achterhoff asked of Community Shores recent financial woes that were in the paper and their drop in ratings. Treasurer Archer and Supervisor Arter assured the Board that Community Shores Bank is in good standing and we should not have any problems. Plans for switching over from PNC to Community Shores are in progress. Trustee Kane stated that Laketon Township residents would be glad to know that we're saving them money. The Board thanked Treasurer Archer for her good research.

UNFINISHED BUSINESS

- Request to authorize Johnson & Anderson to get bids for the sanitary sewer metering project **STILL TABLED**. Twp. Attorney Bossenbroek stated that this is still an on-going issue with Muskegon County.
- **PROPOSED NORTH CENTRAL MUSKEGON COUNTY JOINT PLANNING COMMISSION RESOLUTION**. A motion to support the resolution was made by Mrs. Achterhoff and supported by Mrs. Zaagman. **MOTION APPROVED. RESOLUTION ACCEPTED.**

NEW BUSINESS

- Item 10-26 PROPOSAL FOR BEAR LAKE ROAD (also known as Snider Woods) EASEMENT STAKING.** A motion to support the proposal for easement staking was made by Mr. Kane and supported by Mrs. Zaagman.

ROLL CALL:

Archer: Aye

Arter: Aye

Zaagman: Aye

Kane: Aye

Achterhoff: Aye

MOTION APPROVED. PROPOSAL ACCEPTED.

PAYMENT OF BILLS

A motion to pay the bills for May 2010 was made by Mr. Kane and supported by Mrs. Zaagman. MOTION APPROVED.

CITIZEN COMMENTS

No citizens present.

ADJOURNMENT

A motion to adjourn the meeting at 6:27 p.m. was made by Mrs. Archer and supported by Mrs. Achterhoff. MOTION APPROVED.

Respectfully Submitted,

Christina Achterhoff, Clerk

Approved: July 15, 2010