

**MINUTES OF THE SPECIAL BOARD MEETING**

**LAKETON TOWNSHIP BOARD OF TRUSTEES**

**AUGUST 31, 2010**

**CALL TO ORDER**

**The Supervisor called the special meeting to order at 3:35 p.m.**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

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

**ROLL CALL**

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

**Members Absent: None**

**Also in attendance: David Bossenbroek, Township Attorney  
Brenda Moore, Township Enforcement Officer**

**UNFINISHED BUSINESS**

**Item 10-35 PROPOSAL from Paul Petrick, Reeths- Puffer – Floors in the dug outs. A motion to wait for Mr. Petrick to arrive to the board meeting before discussing proposal was made by Mr. Kane and supported by Mrs. Zaagman. Motion Approved.**

**Item 10-36 REQUEST to Re-Zone from R-3 to R-2 from Rex Kuhn (see Planning Commission Minutes from July 14, 2010). A motion to hold on this decision until Mr. Kane could review the Planning Commission's conditions on re-zoning was offered by Mr. Kane and supported by Mrs. Achterhoff. Motion Approved.**

**Mr. Paul Petrick, Reeths-Puffer Little League arrived.**

**A motion to open the floor for public comment at 3:42 p.m. was made by Mrs. Zaagman and supported by Mrs. Achterhoff. Motion approved.**

Mr. Petrick addressed the board regarding the Reeths-Puffer Little League's (request letter attached) asking Laketon Township for financial support to cover the cost of materials for floors in the dug-outs. Approximately \$1000 for two (2) dug-out floors. The goal is for the group to have these completed before next spring.

Mrs. Zaagman asked Mr. Petrick how many municipalities use Mullally/Lange? Mr. Petrick said that Fruitland, Dalton, Laketon and Muskegon. Discussion was held to see if perhaps these other municipalities could help with the cost of the dug-outs since their youth use the parks. Mr. Petrick said that he would look into it. Mr. Petrick did say that the group is aware of the cost to this improvement and will be hosting fundraisers to help out. Mr. Petrick wanted to know that if his group goes ahead, on their own, with this project will their volunteers have access to the park. Mrs. Arter said that their volunteers could have access to the parks, but we would request that our township maintenance staff be present to make sure no heavy equipment would cause problems with our septic system and to be on hand for any questions/issues as they may arise.

Mr. Kane appreciated Mr. Petrick's efforts on behalf of Reeths-Puffer Little League. However, he felt that the cost for the dug-outs is too high for Laketon Township to cover.

A motion to close the public comment at 3:55 p.m. was made by Mr. Kane and supported by Mrs. Achterhoff. Motion approved.

**Item 10-35 PROPOSAL from Reeths-Puffer Little League for financial assistance for dug-out floors. A motion to STOP this proposal was made Mr. Kane. NO SUPPORT FROM ANY OF THE BOARD MEMBERS. MOTION DECLINED.**

**A new motion to TABLE this request from the Reeths-Puffer Little League so more information may obtained by the Laketon Township Board regarding this request was made by Mrs. Achterhoff and supported by Mrs. Archer. Motion approved. PROPOSAL TABLED.**

**Item 10-36 REQUEST to Re-Zone from R-3 to R-2 from Rex Kuhn.**

**Mr. Kane reviewed the Planning Commissions conditions regarding the re-zoning and he and Mrs. Arter addressed their questions to Brenda Moore, Twp. Zoning Consultant and to David Bossenbroek, Twp. Attorney. After much discussion:**

**A motion to approve the re-zoning request from R-3 to R-2 from Rex Kuhn was made by Mr. Kane and supported by Mrs. Achterhoff.**

**ROLL CALL:**

**Archer: Yes**

**Zaagman: Yes**

**Kane: Yes**

**Arter: Yes**

**Achterhoff: Yes**

**MOTION APPROVED. PROPOSAL/REQUEST ACCEPTED.**

**Item 10-37 REQUEST for Private Road approval for Rex Kuhn (see Planning Commission Minutes from July 14, 2010).**

**Mr. Kane and Mrs. Arter had numerous questions they asked Brenda Moore and David Bossenbroek. After much discussion on the request a motion to TABLE this request until further information can be obtained regarding this request was made by Mrs. Archer and supported by Mr. Kane. Motion approved. REQUEST TABLED.**

**NEW BUSINESS**

**Item 10-38 PROPOSAL for Intergovernmental Contract for Building Code Services – Fruitland Twp. A motion to approve proposal was made by Mrs. Zaagman and supported by Mrs. Achterhoff. MOTION APPROVED. PROPOSAL ACCEPTED.**

**Item 10-39 PROPOSAL for Assessing Agreement between Laketon Township and Wanda S. Budnik. A motion to approve proposal with 16 hours work week was made by Mrs. Zaagman and supported by Mrs. Achterhoff.**

**Wanda Budnik arrived at the board meeting.**

**ROLL CALL:**

<b>Achterhoff:</b>	<b>Yes</b>
<b>Archer:</b>	<b>Yes</b>
<b>Arter:</b>	<b>Yes</b>
<b>Zaagman:</b>	<b>Yes</b>
<b>Kane:</b>	<b>Yes</b>

**MOTION APPROVED. PROPOSAL ACCEPTED.**

**CITIZEN COMMENTS**

**None**

**ADJOURNMENT**

**A motion to adjourn the meeting at 4:30 p.m. was made by Mr. Kane and supported by Mrs. Achterhoff. MOTION APPROVED.**

**Respectfully Submitted,**

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