

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

SEPTEMBER 16, 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: Achterhoff, Archer, Arter, Kane, Zaagman

Members Absent: None

Also in attendance: David Bossenbroek, Township Attorney

2 citizens in attendance: The Sevey's

MINUTES

- **Proposed Special Board Meeting Minutes, April 27, 2010**
- **Proposed Regular Planning Commission Minutes, August 11, 2010**
- **Proposed Workshop Minutes, August 16, 2010**
- **Proposed Regular Board Meeting Minutes, August 19, 2010**
- **Proposed Workshop Minutes, August 24, 2010**
- **Proposed Special Planning Commission Minutes, August 26, 2010**
- **Proposed Special Board Meeting Minutes, August 31, 2010**
- **Proposed Workshop Minutes, September 7, 2010**
- **Proposed Special Board Meeting Minutes, September 9, 2010**

Trustee Zaagman wanted it noted that for the August 31, 2010 Special Board Meeting to include in the minutes a 16 hour work week for the new Township Assessor.

MINUTES ACCEPTED AND PLACED ON FILE

REPORTS

- **Treasurer's Report – August 2010 (General, Building, Sewer, Water, Tax)**
- **Permit Report – August 2010 (Building, Electrical, Mechanical)**

REPORTS ACCEPTED AND PLACED ON FILE

VIOLATIONS REPORTS

- **Ordinance Officer Enforcement Report – August 2010**
REPORT ACCEPTED AND PLACED ON FILE

COMMUNICATIONS

- Letter from Morgan Stanley/Financial Advisors:Larry Bluhm/Will Bassow
- Letter from Muskegon County Sheriff's Office: Hazard Mitigation Plan for Muskegon County and Constituent Local Governments
- Letter from Summer Celebration, Joe Austin, 2011 Air Show Info
- Letter from Jean Freye, Laketon Twp Resident, Cemetery Tree Cutting. Requested that letter be read.

UNFINISHED BUSINESS

Item 10-07 REQUEST to authorize Johnson & Anderson to get bids for the sanitary sewer metering project. Supervisor Arter to meet with Muskegon County and DPW on September 17, 2010 regarding this issue. A motion to table this request for further information was made by Mrs. Achterhoff and supported by Mrs. Archer.
REQUEST TABLED.

Item 10-37 REQUEST for Private Road approval for Rex Kuhn (see Planning Commission Minutes, July 14, 2010 and private road attachments). A motion to approve request was made by Mr. Kane and supported by Mrs. Achterhoff.

ROLL CALL:

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

MOTION APPROVED/REQUEST ACCEPTED

Page 3

Proposed Board Meeting, September 16, 2010

NEW BUSINESS

Item 10-38 PROPOSED Wastewater Master Contract. A motion to approve the Wastewater Master Contract was made by Mrs. Achterhoff and supported by Mrs. Zaagman.

ROLL CALL:

Archer: Yes

Arter: Yes

Kane: Yes

Zaagman: Yes

Achterhoff: Yes

MOTION APPROVED/ PROPOSAL ACCEPTED

PAYMENT OF BILLS

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

CITIZEN COMMENTS – None

ADJOURNMENT

A motion to adjourn the meeting at 6:25 p.m was made by Mr. Kane and supported by Mrs. Achterhoff. MOTION APPROVED.

Submitted,

Christina Achterhoff, Clerk

Approved: October 21, 2010

