

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

**OCTOBER 12, 2010
3:30 p.m.
Laketon Township Hall**

CALL TO ORDER

The Supervisor called the Special Board Meeting to order at 3:35 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

**Members Present: Arter, Archer, Zaagman, Kane, Achterhoff
Members Absent: None
Also in attendance: David Bossenbroek, Township Attorney**

NEW BUSINESS

Item 10-41 PROPOSED BIDS FOR TREE REMOVAL AT LAKETON TOWNSHIP CEMETERY.

Trustee Kane received 3 bids: Andy's Tree Service, \$1600.00; Acme Tree Service, \$1500.00, and Russ Kelly & Sons, \$1350.00. Trustee Zaagman made a motion to approve the bid from Russ Kelly & Sons with the condition of receiving their "Certificate of Liability of Insurance" and proper work completion prior to payment. Treasurer Archer supported the motion.

ROLL CALL:

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

MOTION APPROVED. PROPOSAL ACCEPTED

- Item 10-42 PROPOSED BIDS TO REPLACE THE ROOF AT LAKETON TOWNSHIP'S HORTON PARK RESTROOM BUILDING.**
Trustee Kane received 2 bids: C.S. Reed, \$2600.00, and Murphy & Sons \$2300.00. A motion to approve the bid from C.S. Reed on the condition of receiving their "Certificate of Liability of Insurance" and proper work completion prior to payment was made by Trustee Zaagman and supported by Clerk Achterhoff.

ROLL CALL:

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

MOTION APPROVED. PROPOSAL ACCEPTED

- Item 10-43 PROPOSED AMENDMENT TO THE LAKETON TOWNSHIP PENSION PLAN ORDINANCE.** Clerk Achterhoff made a motion to adopt the proposed Amendment to the Group Pension Plan Ordinance in Section 3 from: *All Township Employees who are employed for more than 20 hours per week on a regular basis to All Township Employees who are employed for more than 35 hours per week as a full-time employee.* Also, eliminate the language of "All Township Building Inspectors". Treasurer Archer supported the motion

ROLL CALL:

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

MOTION APPROVED. AMENDMENT ADOPTED.

- Item 10-44 REQUEST FROM REETHS-PUFFER HIGH SCHOOL CHOIR DIRECTOR TO CONDUCT A FUNDRAISER ON REQUESTED STREET CORNERS IN LAKETON TOWNSHIP ON October 30, 2010 from 9:30 am – 5:00 p.m.** A motion to approve the request was made by Clerk Achterhoff and supported by Treasurer Archer. **MOTION APPROVED. REQUEST ACCEPTED.**

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CITIZEN COMMENTS – No citizens present.

ADJOURNMENT

A motion to adjourn the meeting at 4:25 p.m. was made by Clerk Achterhoff and supported by Treasurer Archer. **MOTION APPROVED.**

Submitted,

Christina Achterhoff, Clerk

Approved: October 21, 2010