

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

**May 20, 2010**

**CALL TO ORDER**

The Supervisor called the meeting of the Laketon Township Board 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:** Archer, Arter, Kane, Zaagman, Achterhoff

**Members Absent:** None

**Also in attendance:** David Bossenbroek, Township Attorney

**Also 2 citizens were present:** Chuck Woods, North Muskegon City Council, and Vicki Webster, Muskegon County Health Department

**MINUTES**

- **Proposed Planning Commission Meeting Minutes, April 14, 2010**
- **Proposed Regular Board Meeting Minutes, April 15, 2010**
- **Proposed Workshop Minutes, April 20, 2010**
- **Proposed Workshop Minutes, May 6, 2010**
- **Proposed Workshop Minutes, May 11, 2010**
- **Proposed Workshop Minutes, May 17, 2010**

Minutes accepted and placed on file.

**REPORTS**

- **Building Dept. Fund, Treasurer's Report April 2010**
- **General Fund, Treasurer's Report April 2010**
- **Sewer Fund, Treasurer's Report April 2010**
- **Tax Fund, Treasurer's Report April 2010**
- **Water Fund, Treasurer's Report April 2010**
- **Permit Report (Building, Electrical, Mechanical) April 2010**
- **Misc. Receipt Item Report (cemetery, copies, notary, passport, yard waste, petty cash) April 2010**

Reports accepted and placed on file.

## **VIOLATIONS REPORTS**

- **Sheriff's Dept Offense Report April 2010 not available**
- **Ordinance Officer Enforcement Report April 2010**

**Reports accepted and placed on file.**

## **COMMUNICATIONS**

- **Letter to Registered Voters in Precinct One – Precinct Location Change**
- **Vicki Webster, Muskegon County Health Dept. Presentation**

**A motion to open the floor at 6:09 p.m. for Vicki Webster's Presentation was made by Mr. Kane and supported by Mrs. Zaagman. Motion Approved.**

**Ms. Webster spoke to the Board regarding the harmful algal blooms in the Great Lakes, Muskegon Lake, and Bear Lake. Informed us about what they are and how they can affect our health. She left some informational handouts for us to share with our community.**

**A motion to close the floor at 6:33 p.m. was made by Mrs. Achterhoff and supported by Mr. Kane. Motion Approved.**

## **UNFINISHED BUSINESS**

- **Request to authorize Johnson & Anderson to get bids for the sanitary sewer metering project. STILL TABLED. Per our attorney, David Bossenbroek, this is an on-going issue with the Muskegon County Wastewater.**

## **NEW BUSINESS**

**Item 10-21 PROPOSED CONTRIBUTION TO THE MEMORIAL DAY PROGRAM – Don Rea Post VFW. A motion to approve proposal was made by Mr. Kane and supported by Mrs. Achterhoff, MOTION APPROVED. PROPOSAL ACCEPTED.**

**Item 10-22 PROPOSED NORTH CENTRAL MUSKEGON COUNTY JOINT PLANNING COMMISSION RESOLUTION. A motion to TABLE proposal to give our attorney the opportunity to review Public Act 281 was made by Mrs. Achterhoff and supported by Mr. Kane. MOTION APPROVED.**

**Item 10-23 PROPOSAL FOR WEST MICHIGAN BURIAL VAULT COMPANY FOR GRAVE OPENING/CLOSING. A motion to approve proposal was made by Mr. Kane and supported by Mrs. Zaagman.**

**ROLL CALL:**

**Arter: Yes**

**Archer: Yes**

**Kane: Yes**

**Zaagman: Yes**

**Achterhoff: Yes**

**MOTION APPROVED. PROPOSAL ACCEPTED.**

**Item 10-24 PROPOSED INCREASE OF LAKETON TOWNSHIP CEMETERY PRICES, FEES AND COSTS – SCHEDULE A. A motion to approve proposed increase effective June 1, 2010 was made by Mrs. Achterhoff and supported by Mrs. Archer.**

**ROLL CALL:**

**Kane: Yes**

**Zaagman: Yes**

**Arter: Yes**

**Archer: Yes**

**Achterhoff: Yes**

**MOTION APPROVED. PROPOSAL ACCEPTED.**

**Item 10-25 PROPOSED LAKETON TOWNSHIP MUNICIPAL WATER AND SANITARY SEWER SYSTEM –APPENDIX A. A motion to approve proposal was made by Mr. Kane and supported by Mrs. Zaagman. MOTION APPROVED. PROPOSAL ACCEPTED.**

**PAYMENT OF BILLS**

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

**CITIZEN COMMENTS**

**No citizen comments.**

**ADJOURNMENT**

**A motion to adjourn the meeting at 6:45 p.m. was made by Mrs. Achterhoff and supported by Mrs. Zaagman. MOTION APPROVED.**

**Submitted,**

**Christina Achterhoff, Clerk**

**Approved: June 17, 2010**

