

MINUTES OF THE REGULAR BOARD MEETING

LAKETON TOWNSHIP

March 18, 2010

CALL TO ORDER

The regular board meeting of the Laketon Township Board was called to order at 6:00 p.m. by the Supervisor.

PLEDGE OF ALLEGIANCE

The Supervisor led in the Pledge of Allegiance.

Supervisor Arter requested a moment of silence in honor of our Treasurer Nancy Zeller who passed away last month.

ROLL CALL

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

MINUTES

- Proposed Regular Board Meeting Minutes from February 18, 2010
- Planning Commission Meeting for March 10, 2010 was cancelled

Minutes approved and placed on file.

REPORTS

- Building Dept. Fund – Treasurer’s Report February 2010
- General Fund – Treasurer’s Report February 2010
- Sewer Fund – Treasurer’s Report February 2010
- Tax Fund – Treasurer’s Report February 2010
- Water Fund – Treasurer’s Report February 2010
- Permit Report – February 2010
- Cemetery & Misc. Receipt Item Report – February 2010

Reports approved and placed on file.

VIOLATIONS REPORTS

- Sheriff's Dept. Offense Report – February 2010
- Ordinance Officer Enforcement Report – February 2010

Reports approved and placed on file.

COMMUNICATIONS

- Presentation – Muskegon Area District Library, Speakers Steve Dix/Richard Schneider

A motion to open the floor at 6:05 p.m. for discussion by the Muskegon Area District Library Representatives was made by Mrs. Zaagman and supported by Mr. Kane.

Mr. Dix and Mr. Schneider spoke to the Board requesting our support for a new library to replace the current Walker Library in North Muskegon. They indicated that Walker Library is too small for all the people that come to use it each year and would like for us to consider helping to fund it.

A motion to close the floor at 6:15 p.m. was made by Mrs. Achterhoff and supported by Mrs. Zaagman.

- Letter from Muskegon County Drain Commissioner Jeffrey Hepler – 2010 County Drain Right-of-Way Spray Program.

Communications were approved and placed on file.

UNFINISHED BUSINESS

- None

NEW BUSINESS

Item 10-07 **Request to authorize Johnson and Anderson to get bids for the sanitary sewer metering project.** A motion to table this item for further investigation into Muskegon County requirements was made by Mrs. Achterhoff and supported by Mrs. Zaagman. **Motion Approved.**

Item 10-08 **Proposal to do temporary metering on Dykstra Road Sewer Line to monitor flow.** A motion to accept proposal was made by Mrs. Achterhoff and supported by Mrs. Zaagman. **Motion Approved.**

Item 10-09 **Proposed letter to support the City of North Muskegon Bike Trail Grant.** A motion to accept request was made by Mrs. Achterhoff and supported by Mr. Kane. **Motion Approved.**

Item 10-10 **Proposed Disc Golf Course Design & Equipment Approval.**

A motion to open the floor for public comment by Adam Oliver at 6:18 p.m. was made by Mrs. Zaagman and supported by Mrs. Achterhoff.

Adam Oliver addressed Mrs. Zaagman's questions regarding who would be responsible for the design and placement of the disc golf course. Mr. Oliver showed Mrs. Zaagman and the Board the course design plans and that he would be instructing our maintenance staff on where to place the equipment.

A motion to close the floor at 6:20 p.m. was made by Mrs. Achterhoff and supported by Mrs. Zaagman.

A motion to approve the proposed disc golf course was made by Mrs. Achterhoff and supported by Mrs. Zaagman. **Motion Approved.**

Item 10-11 **Proposed Support for Azulstar Rural Broadband Funding Application Resolution.** A motion to approve proposal was made by Mrs. Achterhoff and supported by Mrs. Zaagman. **Motion Approved.**

Item 10-12 **Proposed Reeths-Puffer Senior Grad Night Tag Sale.** A motion to approve request was made by Mrs. Zaagman and supported by Mr. Kane. **Motion Approved.**

Item 10-13 **Proposed Muskegon County Muscle Car Club Resolution For Charitable Gaming License.** A motion to approve request was made by Mr. Kane and supported by Mrs. Zaagman. **Motion Approved.**

PAYMENT OF BILLS

Mr. Kane expressed his gratitude for the fabulous job that Veronica West, Deputy Treasurer and Molly Joslyn, Deputy Clerk have done for Laketon Township especially with the unfortunate passing of our Township Treasurer, Nancy Zeller.

A motion to pay the bills for February 2010 was made by Mr. Kane and supported by Mrs. Zaagman. **Motion Approved.**

CITIZEN COMMENTS

Citizen comments opened at 6:25 p.m.

Numerous citizens from the City of North Muskegon, Walker Library, and the Muskegon Area District Library expressed the following ideas:

- Walker Library in North Muskegon needs expansion.
- They would like Laketon Township to support the funding of this library

The Board expressed their support of community libraries. However, the Board would like to know exactly how much money are they talking about. We cannot give our support to a project without knowing all the details.

The Task Force on the Library Development will get back to us with exactly how much funding is needed.

Citizen comments closed at 6:45 p.m.

ADJOURNMENT

A motion to adjourn the meeting at 6:45 was made by Mrs. Achterhoff and supported by Mr. Kane. **Motion Approved.**

Submitted,

**Christina Achterhoff, Clerk
Laketon Township
Approved: April 15, 2010**

