

MINUTES OF THE REGULAR BOARD MEETING
APRIL 18, 2005

CALL TO ORDER

The Regular meeting of the Laketon Township Board was called to order at 6:00 P.M. by the Supervisor.

PLEDGE OF ALLEGIANCE

The Supervisor led the Pledge of Allegiance to the flag.

ROLL CALL

Members Present: Mrs. Zeller, Mr. Kane, Mrs. Zaagman, Mr. Weessies, and Mr. Crummel.

Members Absent: None

Also in attendance were 11 citizens and David Bossenbroek, Township Attorney.

A motion to recess for a public hearing on water service for Havenga Street was made by Mr. Weessies, seconded by Mrs. Zeller. Motion approved.

Mr. Crummel gave an overview on how a Special Assessment District is established and what the estimated total cost of the project is and what the estimated cost per parcel will be. Comments were heard from six (6) residents with two (2) asking to have their names removed as supporting the project.

A motion to return to the regular order of business was made by Mr. Weessies, seconded by Mrs. Zeller. Motion approved.

MINUTES: The minutes of the Regular Board meeting of March 21, 2005, Special Board meeting of March 21, 2005, the Planning Commission Minutes of April 13, 2005 and Special Planning Commission Minutes of April 13, 2005 were accepted without comment.

REPORTS: The following reports for the month of March 2005 were reviewed and placed on file:

General Fund Treasurer's; Sewer Fund Treasurer's; Water Fund Treasurer's ; Building Fund Treasurer's. Building, Electrical, Mechanical, Plumbing, Cemetery and Miscellaneous.

VIOLATIONS:

Sheriff's Department Offense Report - March, 2005

PINS Officer - No report.

Ordinance Officer - Enforcement Report for March, 2005 - Complaints Open Violations Report.

COMMUNICATIONS:

None

UNFINISHED BUSINESS:

- Item 04-62 Request from Tony Moulatsiotis/Greek Tony's Pizza for Liquor License Transfer.** A message was received from Patrick Jordan, Supervisor of Muskegon Charter Township, that the Michigan Liquor Control Commission will not allow Laketon Township to transfer a liquor license to Muskegon Charter Township or to a private citizen for use in jurisdiction other than Laketon Township.

NEW BUSINESS:

- Item 05-24 Havenga Street Water - Resolution #3.** No action taken at this time.

- Item 05-25 Proposed Zoning Ordinance Amendment - to add: Section 304.1.6 - Fences in residential districts shall not exceed six (6) feet in height (see Planning Commission Public Hearing minutes of 04/13/05:** A motion to approve the proposed amendment to the Zoning Ordinance as described was made by Mr. Kane, seconded by Mrs. Zaagman.

Roll Call:

Kane
Aye

Zaagman
Aye
Zeller
Aye

Crummel
Aye

Weessies Aye

Motion carried. Amendment to Zoning Ordinance adopted.

- Item 05-26 Memorandum from Edward Weessies RE: Hiring of Seasonal Employees.** A motion to approve the continued employment of LTJ Udell at the Yard Waste Site and that the supervisor be authorized to hire a seasonal employee(s) for the cemetery was made by Mrs. Zeller, seconded

by Mr. Kane. Motion approved.

Item 05-27 Proposed Drug-Free Workplace & Substance Abuse Policy. A motion to adopt the Drug-Free Workplace and Substance Abuse Policy was made by Mr. Weessies, seconded by Mrs. Zeller. Motion approved.

Item 05-28 Memorandum from Mr. Weessies RE: Damages to playground toys. To be looked into.

Item 05-29 MTA - Township Official Exchange Program. No interest expressed.

PAYMENT OF BILLS:

A motion to pay the bills for the month of February was made by Mr. Kane, seconded by Mrs. Zaagman. Motion approved.

CITIZENS COMMENTS:

Concerns over safety practices of employees and that staff needs closer supervision was expressed.

ADJOURNMENT:

A motion to adjourn the meeting at 7:44 P.M. was made by Mr. Kane, seconded by Mrs. Zeller. Motion approved.

Submitted:

Edward J. Weessies, Clerk

APPROVED: May 16, 2005