

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, January 5, 2022

ARTICLE I. CALL TO ORDER

Supervisor Linda Howell called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Linda Howell, Jim Johnson, Michelle Sall
Jim Delaney (Zoom, non-voting), Gary Dewey (Zoom, non-voting)

MEMBERS ABSENT: None

STAFF PRESENT: Al Meshkin, township manager; Jim Hayden, public information officer

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Motion by Sall, second by Johnson, to approve the Dec. 1, 2021, regular workshop minutes. VOICE VOTE. PASS UNANIMOUSLY

Motion by Sall, second by Johnson, to approve the Dec. 8, 2021, special workshop minutes. VOICE VOTE. PASS UNANIMOUSLY

ARTICLE III. FINANCES

The board discussed the finance report. The board came to the consensus that the report will be on the January 12 agenda.

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) The board discussed the proposed salary resolutions for board members and came to a consensus to put the proposals with no salary changes on the January 12 agenda.
- b) The board discussed the proposed Poverty Exemption Guidelines Resolution and came to a consensus to put the proposal with increased guidelines on the January 12 agenda.
- c) The board came to a consensus to put proposed board appointments and re-appointments on the January 12 agenda.
- d) The board came to a consensus to put items No. 3 (\$50,000 Parks maintenance equipment), No. 4 (\$50,000 Pickleball court construction) and No. 5 (\$80,000 Fire department equipment) of American Rescue Plan Act funds as presented on the January 12 agenda.

ARTICLE V. NON-AGENDA ITEMS

- a) Meshkin updated the board on the Holland water contract.
- b) Meshkin updated the board on the status of contract talks with Republic over township waste service.
- c) Meshkin noted the special meeting at 5:30 p.m. Monday, January 10.
- d) Meshkin handed out the first draft of the budget for the next fiscal year.
- e) The board came to the consensus to not accept an offer from Allegan County Board of Commissioners Chairman Jim Storey to address the board on January 12.

ARTICLE VI. NEXT WORKSHOP – The next regular workshop meeting is 5 p.m., Wednesday, February 2, 2022.

ARTICLE VII. CITIZEN COMMENTS -- None

ARTICLE VIII. ADJOURNMENT

Howell adjourned the workshop at 6:49 p.m.