

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, March 3, 2021

ARTICLE I. CALL TO ORDER

Linda Howell called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Gary Dewey (Zoom from home), Linda Howell (at township hall), Jim Johnson (Zoom from home), Michelle Sall (Zoom from home), Jim Delaney (Zoom from home)

MEMBERS ABSENT: None

STAFF PRESENT: Al Meshkin, Township Manager; Jim Hayden, public information officer

OTHERS PRESENT: None

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Motion by Dewey, second by Sall, to approve the Feb. 3 workshop minutes as presented. **PASS UNANIMOUSLY BY ROLL CALL**

ARTICLE III. FINANCES

The board discussed the finance report.

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) Per diem resolution. The board discussed raising the per diems for parks commission, planning commission, zoning board of appeals and fire board from \$75 to \$100 for the chair and from \$65 to \$85 for members per meeting. The board reached a consensus to add the issue to the March 10 meeting agenda.
- b) Pickleball contract. The board discussed the bids for the proposed Township Hall Park Pickleball Improvements. The board reached a consensus to add the MCSA Group recommendation that Katerburg VerHage Inc. of Grand Rapids be awarded the project with a low bid of \$147,983 with \$8,000 contingency to the March 10 meeting agenda.
- c) Budget hearing. The board discussed the proposed 2021-2022 fiscal year budget, including high-resolution cameras at Laketown Beach parking lot, Huyser Farm sign, moving the old township hall, adding restrooms and contracting for a new website. The board discussed setting the operational millage from 0.5503 to 1.00 to address cash flow issues and add to the fund balance. The board reached a consensus to add the proposed budget for public hearing to the March 10 meeting agenda.

ARTICLE V. NON-AGENDA ITEMS -- None.

ARTICLE VI. NEXT WORKSHOP – The next regular workshop meeting is 5 p.m., Wednesday April 7, 2021.

ARTICLE VII. CITIZEN COMMENTS

Stacey Lefevre, no address provided: Requested a list of services provided by the township. Supervisor Howell named parks, cemetery, any operation of the township.

Laura Judge, no address given: Need a bathroom at Shore Acres. Howell requested Meshkin send the issue

to the parks commission.

Don VandenBerg, no address given: Port-a-potties are good enough.

ARTICLE VIII. ADJOURNMENT – Motion by Dewey, second by Johnson, to adjourn the meeting at 6:18 p.m. PASS UNANIMOUSLY