

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, March 4, 2020

ARTICLE I. CALL TO ORDER

Linda Howell called the meeting to order at 5:00 pm

MEMBERS PRESENT: Gary Dewey, Jim Johnson, Michelle Sall, Ed Stielstra

MEMBERS ABSENT: none

STAFF PRESENT: Al Meshkin, Township Manager

OTHERS PRESENT: none

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Johnson moved to approve the workshop minutes from Wed., Feb. 5, 2020. Seconded by Dewey, motion approved.

ARTICLE III. CORRESPONDENCE RECEIVED

None.

ARTICLE IV. NON-AGENDA ITEMS

Nominations and discussion for DeMull Award candidate.

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) Review of Revenue and Expenses for February 2020.
- b) Recap of candidate interviews for Planning Commission vacancy.
- c) Review of 2020/21 Budget Draft.
- d) Generator Financing/Reimbursement plan requested by FOFE.
- e) Proposed Rental Fee Schedule reviewed.

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting is 5:00 p.m., Wed., April 1, 2020.

ARTICLE VI. CITIZEN'S COMMENTS – none

ARTICLE VII. ADJOURNMENT – the meeting adjourned at 6:35 p.m.