

PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423

April 12, 2023

1. CALL TO ORDER

Township Supervisor Linda Howell called the regular monthly Board of Trustees meeting to order at 6:00 p.m. at the township hall. Zoom option available for the public.

MEMBERS PRESENT: Amber Davis, Jim Delaney, Linda Howell, Jim Johnson

MEMBERS ABSENT: Gary Dewey

STAFF PRESENT: Al Meshkin – Township manager
Michelle Sall – Community development director
Doug Den Bleyker – Graafschap Fire Department chief
Jim Hayden – Public information coordinator

2. REVIEW AND APPROVAL OF MINUTES

A motion was made by Johnson, seconded by Delaney, to approve the minutes of March. 8, 2023. Howell called for a vote on the motion. MOTION UNANIMOUSLY APPROVED 4-0 BY VOICE VOTE

2a. STATE SEN. ROGER VICTORY (DISTRICT 31)

Howell invited State Sen. Roger Victory to address the board. Victory addressed the board.

3. FINANCIAL REPORT/REVIEW & APPROVE BILLS

The board discussed the proposed bills. **A motion was made by Johnson, seconded by Davis, to approve the March bills as submitted. Howell called for a vote on the motion. MOTION UNANIMOUSLY APPROVED 4-0 BY VOICE VOTE**

4. REPORT OF OFFICERS

- a. County Commissioner Jim Storey: No report.
- b. Planning Commission: No report
- c. Zoning Board of Appeals: No report.
- d. Parks Commission: No report.
- e. Graafschap Fire Department Chief Doug DenBleyker: Gave the March numbers: Fire/rescue calls -- 63 total, Fillmore – 1 fire call, 15 medical/rescue calls; Laketown – 15 fire calls, 27 medical/rescue calls; Assists – 5 fire calls, 3 to Saugatuck, 1 to Holland, 1 dispatch error.

5. CITIZEN COMMENTS AND CORRESPONDENCE ON OLD AND NEW BUSINESS AGENDA ITEMS

- a. Kevin Alferink, 6181 Farmview Drive.: Requests meetings be recorded and posted.

6. OLD BUSINESS -- None

7. NEW BUSINESS

- a. Holland – Laketown Water Contract

The board discussed the proposed water agreement with the City of Holland. **A motion was made by Johnson, seconded by Davis, to approve the Laketown Township and City of Holland Water Agreement as presented. Howell called for a vote on the motion. MOTION APPROVED 4-0 BY ROLL CALL. YES – DAVIS, DELANEY, HOWELL, JOHNSON. NO – NONE.**

- b. Auditor Selection

The board discussed proposals for a new auditor. **A motion was made by Johnson, seconded by Davis, to hire Siegfried Crandall PC as township auditor per material as presented. Howell called for a vote on the motion. MOTION APPROVED 4-0 BY ROLL CALL. YES – DAVIS, DELANEY, HOWELL, JOHNSON. NO – NONE.**

- c. Floodplain Management Ordinance

The board discussed the proposed Floodplain Management Ordinance. **A motion was made by Delaney, seconded by Johnson, to approve the State Construction Code with Floodplain Management Provisions Ordinance as presented. Howell called for a vote on the motion. MOTION APPROVED 4-0 BY ROLL CALL. YES – DAVIS, DELANEY, HOWELL, JOHNSON. NO – NONE.**

8. CITIZENS COMMENTS

- a. Randy Kiekintveld, 6496 Maple Lane: Said the road in front of his home is crumbling and was not properly installed, the work is not satisfactory. Howell instructed Meshkin to check with Allegan County Road Commission about possible repairs.

9. ADJOURN

A motion was made by Johnson, seconded by Delaney, to adjourn the meeting at 6:49 p.m. Howell called for a vote on the motion. MOTION UNANIMOUSLY APPROVED 4-0 BY VOICE VOTE.