

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423

WORKSHOP MINUTES
Monday, May 1, 2019

ARTICLE I. CALL TO ORDER

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

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

MEMBERS ABSENT: none

STAFF PRESENT: Al Meshkin, Township Manager

OTHERS PRESENT: County Commissioner Dean Kapenga, and Outdoor Discovery Greenway Manager Dan Callum

ARTICLE II. NON-AGENDA ITEMS

- a) County Commissioner Dean Kapenga briefly discussed the Headlee Amendment, Property Tax Limitation Act (Act 62 of 1933), and a Separate Tax Limitation question.
- b) Dan Callum, Outdoor Discovery Center (ODC) Greenway Manager highlighted ODC involvement in 2018 in the township recreational activities and treatment of invasive species.
- c) Review of bills.
- d) Correspondence received from Sherry Sirko expressing her interest in the Parks Board.
- e) Comcast continues work on the fiber optic build.
- f) The Planning Commission continues work on the Master Plan.
- g) A new rental ordinance continues to be developed.
- h) KLSWA Sewer surcharge discussion

ARTICLE III. TENTATIVE AGENDA ITEMS

- a) Parking Ordinance Amendment.
- b) Appointments to Boards.
- c) Holland water surcharge for the cost of repairs required under the Trunk Main Agreement.

ARTICLE IV. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 5:00 p.m., Wed. June 5, 2019.

ARTICLE V. CITIZEN'S COMMENTS - None

ARTICLE VI. ADJOURNMENT – the meeting adjourned at 6:30 p.m.