

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, June 1, 2022

ARTICLE I. CALL TO ORDER

Supervisor Linda Howell called the meeting to order at 5:00 p.m.

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

MEMBERS ABSENT: Jim Delaney

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

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Motion by Dewey, second by Johnson, to approve the May 4, 2022, regular workshop minutes. VOICE VOTE. PASS UNANIMOUSLY 4-0

ARTICLE III. CITIZEN COMMENTS

Nancy DeBoer: Running for State Representative for 86th District.

Jim Storey: Running for Allegan County Commissioner for Holland City, Laketown, Fillmore, Overisel and Salem townships.

ARTICLE IV. FINANCES

The board discussed the finance report. The board came to the consensus that the report will be on the June 8 agenda.

ARTICLE V. TENTATIVE AGENDA ITEMS

- a) The board came to a consensus to put the word out of an opening on the Saugatuck Recreation Advisory Board.
- b) Meshkin informed the board that a meeting next week might not be needed. He will inform the board on Monday if any agenda items that may necessitate a meeting.

ARTICLE VI. NON-AGENDA ITEMS

- a) Dewey addressed the Community Enhancement Program. He discussed with Park Township and is waiting for more information.
- b) Dewey informed the board on upcoming changes planned for Herrick District Library.
- c) Meshkin updated the board on the Holland water agreement.
- d) Meshkin updated the board on Halcyon Hills.
- e) Meshkin updated the board on the park restroom proposal.
- f) The board discussed charter township status.
(Gary Dewey left the meeting at 6:03 p.m.)
- g) Howell handed out a list of proposed goals for Meshkin. She asked board members to look them over and send her comments. She'll have them ready for the next workshop.
- h) The board discussed the Community Development Director position. Meshkin explained the position will focus on planning and zoning, permits, and staff for the planning commission and zoning board of appeals.
- i) Meshkin said our electronic speed signs will be placed soon.

- j) Sall said she added landscaping to Gibson Cemetery and training is upcoming for elections.
- k) Johnson said he attended a Project Clarity, Outdoor Discovery Center event.

ARTICLE VII. NEXT WORKSHOP – The next regular workshop meeting is 5:00 p.m., Wednesday, July 6, 2022.

ARTICLE VIII. CITIZEN COMMENTS

Jim Storey, Holland: Asked about solar fields. Meshkin said he met with Consumers Energy. The size sites they are looking for are difficult to find in Laketown.

ARTICLE IX. ADJOURNMENT

Motion by Johnson, second by Sall, to adjourn the workshop at 6:22 p.m. VOICE VOTE. PASS UNANIMOUSLY 3-0.