

**PROPOSED MINUTES**  
**LAKETOWN TOWNSHIP BOARD OF TRUSTEES**  
4338 Beeline Road, Allegan County, Holland, MI 49423  
**WORKSHOP MINUTES**  
**Wednesday, June 2, 2021**

**ARTICLE I. CALL TO ORDER**

Clerk Michelle Sall called the meeting to order at 5:00 p.m.

**MEMBERS PRESENT:** Jim Delaney, Gary Dewey, Linda Howell (Zoom in car, 5:23 p.m.), Jim Johnson (Zoom in car, 5:01 p.m.), Michelle Sall

**MEMBERS ABSENT:** None

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

**OTHERS PRESENT:** Graafschap Fire Chief Doug DenBleyker

**ARTICLE II. REVIEW AND APPROVAL OF MINUTES**

**Motion by Dewey, second by Delaney, to approve the May 5 workshop minutes as presented. ROLL CALL VOTE. PASS UNANIMOUSLY**

**ARTICLE III. FINANCES**

The board discussed the finance report. The board came to the consensus that the report will be on the June 9 agenda.

**ARTICLE IV. TENTATIVE AGENDA ITEMS**

- a) The board reached a consensus to put the annual dust control proposal on the June 9 agenda.
- b) The board reached a consensus to put a proposal from Guardian Brewing Co. seeking a manufacturing license from the state Liquor Control Commission on June 9 agenda.
- c) The board reached a consensus to put a rezoning proposal from Jeff Teusink regarding a rezoning request for a 1.5-acre parcel on the agenda for the June 9 meeting pending action from the planning commission on June 2.

**ARTICLE V. NON-AGENDA ITEMS –**

- a) Meshkin updated the board on the status of the Holland water agreement. He met with the city and discussion is moving along.
- b) Meshkin noted the state has not yet given direction on what can be done with money from the American Recovery Act.
- c) The board reached a consensus to direct Meshkin to modify the board tables to accommodate seven people instead of the current five plus two folding tables. Changes projected to cost under \$4,000.
- d) Meshkin informed the board he participated in the Allegan County Board of Commissioners' discussion on a proposed ORV ordinance. The board did not add Laketown's suggestions for opting out and stronger penalties. Meshkin will resend the township's concerns to the county board for June 9 public hearing in Allegan.

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

**ARTICLE VII. CITIZEN COMMENTS --** None

**ARTICLE VIII. ADJOURNMENT**

**Motion by Dewey, second by Delaney, to adjourn the meeting at 5:44 p.m. ROLL CALL VOTE. PASS UNANIMOUSLY**