PROPOSED MINUTES LAKETOWN TOWNSHIP BOARD OF TRUSTEES

4338 Beeline Road, Allegan County, Holland, MI 49423

WORKSHOP MINUTES Wednesday, July 1, 2020

ARTICLE I. CALL TO ORDER

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

MEMBERS PRESENT: Gary Dewey, Linda Howell, 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., March 4, 2020. Seconded by Stielstra, motion approved.

ARTICLE III. CORRESPONDENCE RECEIVED

None.

ARTICLE IV. NON-AGENDA ITEMS

Library Appointment

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) Review of Revenue and Expenses for June 2020.
- b) Review of Township Work Orders for Construction or Special Maintenance on Public Roads
- c) Grant of Utility Easement for Becksfort property
- d) Water Special Assessment Contract for Becksfort property

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

ARTICLE VI. CITIZEN'S COMMENTS - none

ARTICLE VII. ADJOURNMENT – the meeting adjourned at 6:55 p.m.