

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

WORKSHOP MINUTES
Wednesday July 3, 2019

ARTICLE I. CALL TO ORDER

Linda Howell called the meeting to order at 5:05 pm.

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

MEMBERS ABSENT: Ed Stielstra

STAFF PRESENT: Al Meshkin, Township Manager

OTHERS PRESENT: none

ARTICLE II. CORRESPONDENCE RECEIVED

Howell reviewed correspondence which included thank you letters from community organizations, meeting notices for advisory groups, a citizen complaint regarding drainage problems caused by a neighborhood development which has been resolved, and a citizen request for a millage for law enforcement.

ARTICLE III. NON-AGENDA ITEMS

- a) Comcast continues to install fiber in the township. The Felt Mansion and office are connected.
- b) Work in progress on the drafting of a rental ordinance.
- c) Work in progress on the beach grant
- d) Discussion on the Downtown Development Authority (DDA). Due to changes in the law regarding Tax Increment Financing and property values, the DDA either needs to be updated and revised, or dissolved. Further discussion needed.
- e) A court date has been set in August on pending litigation with Tucker Marine.
- f) Water main request on 145th Avenue from 64th St. to 66th St. due to poor water quality and lack of deep well availability.
- g) Planning Commission Master Plan draft. Howell requested that Meshkin provide Board members with a copy of the draft of the Master Plan for review.

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) Review of Revenue and Expenses for June, and bills paid.
- b) Increased Holland water charges. HBPW raised the meter rates in January that are charged to us. Current and proposed water rates were reviewed and new commodity charge.
- c) Radar speed signs. Discussion on whether to purchase two radar speed signs to rotate along township streets with chronic speeding issues.
- d) Drain Resolution. The Ottogan Inter-County Drain is in need of maintenance, mainly debris removal. A resolution from the Township Board is needed to permit the Drain Board to performance maintenance and collect funding.

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 5:00 p.m., Wed. August 7, 2019.

ARTICLE VI. CITIZEN'S COMMENTS – Sherry Sirko asked about road repairs in the township and Meshkin responded that 144th will be worked on this year, no calendar date provided from ACRC as of yet.

ARTICLE VI. ADJOURNMENT – the meeting adjourned at 6:15 p.m.