

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, July 6, 2022

ARTICLE I. CALL TO ORDER

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

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

MEMBERS ABSENT: None

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

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Motion by Johnson, second by Dewey, to approve the June 1, 2022, regular workshop minutes. VOICE VOTE. PASS UNANIMOUSLY 5-0

ARTICLE III. FINANCES

The board discussed the finance report. Meshkin noted this is the first time the township has had cyber insurance in case the township gets hacked. Insurance for \$2,871 annually through the Michigan Municipal League. The board came to the consensus to put the bills on the July 13 meeting agenda.

ARTICLE V. TENTATIVE AGENDA ITEMS

- a) The board came to a consensus to put the issue of a parks restroom millage on the July 13 meeting agenda.
- b) The board came to a consensus to put the issue of bond call resolutions for 2005, 2007 and 2008 bonds on the July 13 meeting agenda.
- c) The board came to the consensus to put the proposal for a bid to resurface the 147th Avenue multi-use path from 60th to about 64th streets on the July 13 meeting agenda.
- d) Meshkin announced Sall will be the new community development director starting in August. Because she will be a township employee, she cannot serve as clerk. Her exact start date is TBD, but she will need to resign from the board prior to beginning work for the township.

ARTICLE VI. NON-AGENDA ITEMS

- a) Meshkin updated the board on the Holland water agreement.
- b) Meshkin updated the board on Halcyon Hills.
- c) Howell said she will put together a synopsis of charter township status for discussion at the August workshop.
- d) Howell noted Dewey submitted a summary for the July 6 Friends of the Felt Estate meeting.
- e) The board discussed the possibility of using American Rescue Plan Act money to join the Community Enhancement Board. Howell will put notice of ARPA funds for nonprofits in the July newsletter.
- f) Howell noted she was part of a Macatawa Area Coordinating Council meeting with the Michigan Department of Transportation regarding road development funds. She spoke of a pedestrian bridge over I-196 at Blue Star Highway.
- g) Delaney asked about progress on the website. Meshkin noted it is being worked on.
- h) The board looked over Meshkin's goals and agreed no formal action was needed.

ARTICLE VII. NEXT WORKSHOP – The next regular workshop meeting is 5:00 p.m., Wednesday, Aug. 3, 2022.

ARTICLE VIII. CITIZEN COMMENTS

Jim Storey, Holland, chairman of the Allegan County Board of Commissioners: Updated the board on county board activity.

ARTICLE IX. ADJOURNMENT

Howell adjourned the meeting at 6:26 p.m.