

**PROPOSED MINUTES**  
**LAKETOWN TOWNSHIP BOARD OF TRUSTEES**  
4338 Beeline Road, Allegan County, Holland, MI 49423  
**WORKSHOP MINUTES**  
**Wednesday, July 7, 2021**

**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

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

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

**Motion by Dewey, second by Sall, to approve the June 2 workshop minutes as presented. VOICE 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 July 14 agenda.

**ARTICLE IV. TENTATIVE AGENDA ITEMS**

- a) Meshkin informed the board to expect a rezoning issue from the planning commission for a parcel to change from R1 to Mixed Use, depending on planning commission action.
- b) The board reached a consensus to put on the agenda for July 14 the acceptance of the letter of resignation from the parks commission from Kathleen Dearborn. Howell will meet with parks commission Chairman Tom Shuff to find a replacement.

**ARTICLE V. NON-AGENDA ITEMS**

- a) Meshkin updated the board on the status of the Holland water agreement. A copy will be given to attorney Ron Bultje then will be sent to the board members.
- b) Meshkin updated the board on the status of money from the American Recovery Act. Howell asked board members to think about capital improvements that the money can be used for.
- c) Sall informed the board that there is no August election but might be one in November.
- d) The board reached a consensus to wait and see what happens in the township since the passing of the Allegan County ordinance allowing off-road vehicles on county roads.

**ARTICLE VI. NEXT WORKSHOP** – The next regular workshop meeting is 5 p.m., Wednesday Aug. 4, 2021.

**ARTICLE VII. CITIZEN COMMENTS**

Ms. Post, a resident on 61<sup>st</sup> Street south of 140<sup>th</sup> Street: Lack of internet service. The township should make better service a priority.

**ARTICLE VIII. ADJOURNMENT**

Howell adjourned the meeting at 6:23 p.m.