

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, Aug. 3, 2022

ARTICLE I. CALL TO ORDER

Clerk Michelle Sall called the meeting to order at 5:14 p.m.

MEMBERS PRESENT: Jim Delaney, Jim Johnson, Michelle Sall

MEMBERS ABSENT: Gary Dewey, Linda Howell

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

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Motion by Johnson, second by Delaney, to approve the July 6, 2022, regular workshop minutes. VOICE VOTE. PASS UNANIMOUSLY 3-0

ARTICLE III. FINANCES

The board discussed the finance report. The board came to the consensus to put the bills on the Aug. 10 meeting agenda.

ARTICLE V. TENTATIVE AGENDA ITEMS

- a) The board came to a consensus to put the Public Inspection of Assessor's Records Policy Resolution on the Aug. 10 meeting agenda.
- b) The board came to a consensus to put the reappointment of Helen Heneveld to the Board of Review for a 2-year term on the Aug. 10 meeting agenda.
- c) The board came to the consensus to put the resignation of Clerk Michelle Sall on the Aug. 10 meeting agenda.
- d) The board came to the consensus to put the Intergovernmental Agreement Between the Allegan County Road Commission and Laketown Township on the Aug. 10 meeting agenda.

ARTICLE VI. NON-AGENDA ITEMS

- a) Meshkin updated the board on bike path resurfacing on 147th Avenue, noting that extending resurfacing to 64th Street would cost \$83,000, too much for the township at this point.
- b) Meshkin noted the proposed bike path on Blue Star Highway received \$75,567 from the Macatawa Area Coordinating Council.
- c) Meshkin said he is talking to Republic regarding recycling carts and bags.
- d) Meshkin updated the board on the Holland water agreement.
- e) Meshkin reminded the board about charter township status.
- f) Meshkin noted a 23-acre parcel owned by the Holland BPW in the township will be for sale.

ARTICLE VII. NEXT WORKSHOP – The next regular workshop meeting is 5:00 p.m., Wednesday, Sept. 7, 2022.

ARTICLE VIII. CITIZEN COMMENTS

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

county board activity, noted senior millage passed.

ARTICLE IX. ADJOURNMENT

Sall adjourned the meeting at 6:27 p.m.