

**PROPOSED MINUTES**  
**LAKETOWN TOWNSHIP BOARD OF TRUSTEES**  
4338 Beeline Road, Allegan County, Holland, MI 49423  
**WORKSHOP MINUTES**  
**Wednesday August 7, 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, Michelle Sall, and Ed Stielstra

MEMBERS ABSENT: none

STAFF PRESENT: Al Meshkin, Township Manager

OTHERS PRESENT: none

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

A motion was made by Gary Dewey and seconded by Jim Johnson to approve the Workshop Minutes from the June 3 and July 3 Board Workshop meetings. Unanimous decision, motion approved.

**ARTICLE III. CORRESPONDENCE RECEIVED**

Howell received an email thanking her for her recent newsletter article which explained the township's tax rate.

**ARTICLE IV. NON-AGENDA ITEMS**

- a) Comcast continues to install fiber in the township.
- b) Work in progress on the drafting of a rental ordinance.
- c) Work in progress on the beach grant
- d) Howell reported on the recent MAC Policy Board meeting discussion, and the concept of an express bus to Grand Rapids is being explored.
- e) The court date for litigation with Tucker Marine was Aug. 5 in Allegan County Circuit court. Judge Baker ruled in favor of the Township and denied Tucker's appeal to overturn the previous ruling which upheld his denial for a special use permit from the Planning Commission. Tucker may appeal to the Michigan Court of Appeals and has approximately a month to do that.
- f) The Graafschap Fire Department is purchasing a new off-road vehicle and the Township would like to purchase their used Polaris for maintenance staff to maintain parks and other property.
- g) GFD also received approval to look for a new used aerial ladder. #750 is approx. 45 years old and starting to cost a bit to maintain.

**ARTICLE IV. TENTATIVE AGENDA ITEMS**

- a) Review of Revenue and Expenses for July, and bills paid.
- b) Kelly Creek P.U.D. agreement.
- c) Kelly Creek Sewer Special Assessment District contract.
- d) Resolution to require an application for exempt splits (property line changes from adjacent land owners) as identified in the Land Division Act.
- e) Appointments for the following Boards: Herrick Library Board (Gary Dewey), Fire Board (Linda Howell), and a Board of Review Alternate (Barb Hibiske).

**ARTICLE V. NEXT WORKSHOP** – The next regular Workshop meeting is 5:00 p.m., Wed., Sept. 4, 2019.

**ARTICLE VI. CITIZEN'S COMMENTS** – none.

**ARTICLE VI. ADJOURNMENT** – the meeting adjourned at 6:25 p.m.