

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

MEMBERS ABSENT: None

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

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Motion by Dewey, second by Johnson, to approve the August 3, 2022, regular workshop minutes.

VOICE VOTE. PASS UNANIMOUSLY 4-0

ARTICLE III. FINANCES

The board discussed the finance report. The board came to the consensus to put the bills on the September 14 meeting agenda.

ARTICLE V. TENTATIVE AGENDA ITEMS

- a) The board came to a consensus to put interviews of Charles Hysen and Amber Davis for the open clerk position on the agenda for the September 14 meeting.
- b) The board came to a consensus to put the possibly moving the start time of regular township board meetings from 7 p.m. to 6 p.m. on the agenda of the September 14 meeting.

ARTICLE VI. NON-AGENDA ITEMS

- a) Meshkin updated the board on the proposed Myrtle Drain.
- b) Meshkin updated the board on the status of the Saugatuck Community Recreation Advisory Board.
- c) Meshkin updated the board on renewable solar tax credits in the Inflation Reduction Act.
- d) Meshkin updated the board on SPARK grants and reminded the board a special meeting might be needed to apply for grants.
- e) Meshkin updated the board on the drain commission and ODC Macatawa Greenway on drains, noting the township attorney is working on an ordinance.
- f) Meshkin informed the board of possibly putting historical signs along 64th Street to mark the West Michigan Pike.
- g) Meshkin informed the board staff is working on an oral history project of township residents.
- h) Meshkin updated the board on the status of talks with Republic.
- i) Meshkin updated the board on the status of the Holland Water Agreement.
- j) Meshkin reminded the board about charter township status.

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

ARTICLE VIII. CITIZEN COMMENTS -- None

ARTICLE IX. ADJOURNMENT

**Motion by Dewey, second by Johnson, to adjourn the workshop at 6:28 p.m. VOICE VOTE. PASS
UNANIMOUSLY 4-0**