

PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423

September 22, 2022

1. CALL TO ORDER

Township Supervisor Linda Howell called the special meeting of the Board of Trustees to order at 5:00 p.m. at the township hall. Zoom option also available for the public.

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

MEMBERS ABSENT: None

STAFF PRESENT: Al Meshkin – Township manager
Jim Hayden – Public information officer

2. NEW BUSINESS

- a. **A motion was made by Dewey, seconded by Delaney, to take the discussion of the clerk position from the September 14 meeting off the table and discuss at this meeting. MOTION UNANIMOUSLY APPROVED 4-0 BY VOICE VOTE**

- b. Clerk appointment

Howell explained the interview process from the September 14 meeting and the decision to further think about the appointment of either Amber David or Charles Martin “Marty” Hysen to the open clerk position. Both were in the audience. The board discussed the issue.

A motion was made by Dewey, seconded by Johnson, to appoint Amber Davis to fill the remaining term of the clerk’s position vacated by Michelle Sall. The term is through the 2024 November election. Howell called for a vote on the motion. MOTION APPROVED 3-1 BY ROLL CALL VOTE. YES – Dewey, Howell and Johnson. NO – Delaney.

3. CITIZENS COMMENTS

Mitra Delaney, 6298 144th Ave.: Said Hysen was a very honest man, has done an excellent job in his life raising a family and being a good businessman, was more qualified than Davis. She questioned what research Dewey did on the candidates. Said the board was discriminating against Hysen.

4. ADJOURN

A motion was made by Dewey, seconded by Johnson, to adjourn the meeting at 5:12 p.m. Howell called for a vote on the motion. MOTION UNANIMOUSLY APPROVED 4-0 BY VOICE VOTE.