

**PROPOSED MINUTES**  
**LAKETOWN TOWNSHIP BOARD OF TRUSTEES**  
4338 Beeline Road, Allegan County, Holland, MI 49423  
**WORKSHOP MINUTES**  
**Wednesday, October 2, 2019**

**ARTICLE I. CALL TO ORDER**

Linda Howell called the meeting to order at 5:03 pm.

MEMBERS PRESENT: Gary Dewey, Linda Howell, Jim Johnson, Michelle Sall

MEMBERS ABSENT: Ed Stielstra

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 September 4, 2019 Board Workshop meeting. Unanimous decision, motion approved.

**ARTICLE III. CORRESPONDENCE RECEIVED**

Al Meshkin received a thank you card from Clarewood Condo Assoc., for help resolving an issue with Republic Services and trash removal options.

**ARTICLE IV. NON-AGENDA ITEMS**

- a) Comcast fiber. Fiber has been installed at several township parks and plans are underway to offer services and better security options at those locations.
- b) Beach grant. Progress continues.
- c) Lakeshore Advantage 2019 Economic Update. Johnson reported on attending a presentation recently and consensus is to invite the organization to a Township Board meeting for a brief presentation.

**ARTICLE IV. TENTATIVE AGENDA ITEMS**

- a) Revenue and Expense reports. Reviewed.
- b) Water System Resolution. Shangrai-La Mobile Home Park water system resolution. The park is required to offer the Township the opportunity to operate, maintain and administer responsibilities for the parks drinking water supply.
- c) Rezoning request. Request currently on the Planning Commission agenda.

**ARTICLE V. NEXT WORKSHOP** – The next regular Workshop meeting is 5:00 p.m., Wed., November 6, 2019.

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

**ARTICLE VI. ADJOURNMENT** – the meeting adjourned at 6:20 p.m.