

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, October 5, 2022

ARTICLE I. CALL TO ORDER

Supervisor Linda Howell called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Jim Delaney (via Zoom, medical related), Gary Dewey, Linda Howell, Jim Johnson, and Amber Davis

MEMBERS ABSENT: None

STAFF PRESENT: Al Meshkin, township manager; Michelle Sall, Community Development Director

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Motion by Dewey, second by Johnson, to approve the September 7, 2022, regular workshop minutes. VOICE VOTE. PASS UNANIMOUSLY 5-0

ARTICLE III. FINANCES

The board discussed the finance report. The board came to the consensus to put the bills on the October 12 meeting agenda.

ARTICLE V. TENTATIVE AGENDA ITEMS

- a) The board came to a consensus to put the Myrtle Drain Agreement on the agenda for the October 12 meeting.
- b) The board came to a consensus to put the Allegan County Hazard Mitigation Plan resolution on the agenda of the October 12 meeting.
- c) The board came to a consensus to put the Friends of the Felt Estate Raffle resolution on the agenda of the October 12 meeting.

ARTICLE VI. NON-AGENDA ITEMS

- a) Meshkin reminded the board the regular meeting will now be at 6pm. He will bold it on the agenda.
- b) Meshkin mentioned his discussions with Republic. The next Household Hazardous Waste day is November 5. It will be mentioned in the upcoming newsletter.
- c) Meshkin updated the board on the status of the Holland Water Agreement.
- d) Meshkin updated the board on the status of the stormwater ordinance.

ARTICLE VII. NEXT WORKSHOP – The next regular workshop meeting is 5:00 p.m., Wednesday, November 2, 2022.

ARTICLE VIII. CITIZEN COMMENTS – County Commissioner Storey updated the board on Allegan County matters.

ARTICLE IX. ADJOURNMENT

Motion by Dewey, second by Davis, to adjourn the workshop at 6:30 p.m. VOICE VOTE. PASS UNANIMOUSLY 5-0