

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, Oct. 6, 2021

ARTICLE I. CALL TO ORDER

Supervisor Linda Howell called the meeting to order at 5:07 p.m.

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

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 Sept. 1 workshop minutes with the removal of sentence in Article V (e) "The board reached a consensus to let the contract automatically extend and begin discussion at the October meeting on a new three-year contract." VOICE VOTE. PASS UNANIMOUSLY

ARTICLE III. FINANCES

The board discussed the finance report. The board came to the consensus that the report will be on the Oct. 13 agenda.

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) Meshkin presented a memorandum of understanding regarding The Blue Star Trail. The memorandum will be on the Oct. 13 meeting agenda.
- b) Meshkin presented a Property Lease Agreement Between Laketown Township and the Pikaarts, an agreement with Mike and Amy Pikaart regarding the township-owned out-lot adjacent to 4359 Meadow Lane. The agreement will be on the Oct. 13 meeting agenda.

ARTICLE V. NON-AGENDA ITEMS

- a) The board discussed connecting homes to a new county drain as part of the 62nd Steet bike path repair. The pipe is handled by the Allegan County Road Commission which will not allow the residents to reconnect. Meshkin is continuing investigation on how to gets homes connected. Semco announced it plans to put in a new gas line so a final pavement will not be put on until that work is complete. Driveways will have pavement before the winter.
- b) Howell will contact people to act as alternates for the Zoning Board of Appeals.
- c) Meshkin presented the board with the Allegan County Road Commission township guide.
- d) Meshkin updated the board on the status of the Holland water agreement.
- e) Meshkin presented the board with a spreadsheet on drains in the township.
- f) Meshkin updated the board on the status of money from the American Recovery Act. The township has received the first tranche, about \$311,000. Howell will contact board members to set up a special meeting in November to discuss what to do with the money. Howell also noted the board needs to discuss the single waste hauler contract that expires March 31, 2022, and Meshkin's contract.
- g) Meshkin updated the board on redistricting changes to the Allegan County Board of Commissioners.

- h) The board acknowledged receipt of a packet from Halcyon Hills regarding a planned unit development at 6668 142nd Ave., parcel # 0311-021-006-00. (Zoom crash at 6:17 p.m. Reinstated at 6:19 p.m.)

ARTICLE VI. NEXT WORKSHOP – The next regular workshop meeting is 5 p.m., Wednesday, Nov. 3, 2021.

ARTICLE VII. CITIZEN COMMENTS

William Kazanova, 6750 Halcyon Drive (via Zoom): Asked when the board will discuss a proposed planned unit development at 6668 142nd Ave. and how the grant money is being used. The board discussed the issue.

George DeWitt, no address provided (via Zoom): Asked about the 2017 grant and the need to discuss erosion of the dunes as part of the proposed planned unit development at 6668 142nd Ave.

ARTICLE VIII. ADJOURNMENT

Howell adjourned the meeting at 6:34 p.m.