

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, November 2, 2022

ARTICLE I. CALL TO ORDER

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

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

MEMBERS ABSENT: None

STAFF PRESENT: Al Meshkin, township manager; Jim Hayden, public information officer; Doug DenBleyker, Graafschap Fire Department chief; Michelle Sall, community development director

Garret Gormley addressed the board. He is interested in becoming the Laketown Township representative on the Saugatuck Community Recreation Advisory Board. The board came to a consensus to put the appointment of Garret Gormley on the agenda for the November 9 meeting agenda.

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Motion by Dewey, second by Johnson, to approve the October 5, 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 November 9 meeting agenda.

Meshkin discussed the 2021-22 financial audit for the township and Graafschap Fire Department.

ARTICLE V. TENTATIVE AGENDA ITEMS

- a) The board came to a consensus to put the SPARK grant resolution on the agenda for the November 9 meeting.
- b) The board came to a consensus to put the Schaftenaar PUD Contract, Water and Sewer Assessment Contract and Schaftenaar Private Road Maintenance Special Assessment Contract on the agenda for the November 9 meeting.
- c) Meshkin informed the board that he signed a purchase agreement for the Lloyd Wolters property, 6289 147th Ave., for \$350,000, contingent upon board approval. The 2.5 acres adjoins Wolters Woods Park and has a house and a garage on it. The board came to a consensus to put the purchase agreement on the agenda for the November 9 meeting.
- d) The board came to a consensus to put the proposed 2023 Road Work for \$1,105,000 on the agenda for the November 9 meeting.
- e) The board came to a consensus to put the resignation of Richard Swanson from the Zoning Board of Appeals on the agenda for the November 9 meeting.

ARTICLE VI. NON-AGENDA ITEMS

- a) Meshkin updated the board on the Holland Water Agreement.
- b) Meshkin updated the board on the status of dune grass planting at Laketown Beach.
- c) The board came to a consensus to put a proposed resolution regarding the relocation of Allegan County offices on the December workshop agenda.
- d) The board came to a consensus to discuss charter township status at a later meeting.

ARTICLE VII. NEXT WORKSHOP – The next regular workshop meeting is 5:00 p.m., Wednesday, December 7, 2022.

ARTICLE VIII. CITIZEN COMMENTS -- None

ARTICLE IX. ADJOURNMENT

Motion by Dewey, second by Johnson, to adjourn the workshop at 6:36 p.m. VOICE VOTE. PASS UNANIMOUSLY 5-0