

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, Nov. 3, 2021

ARTICLE I. CALL TO ORDER

Clerk Michelle Sall called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Jim Delaney, Gary Dewey, Jim Johnson, Michelle Sall (Zoom from home due to Covid exposure)

MEMBERS ABSENT: Linda Howell

STAFF PRESENT: Al Meshkin, township manager; Jim Hayden, public information officer

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Motion by Dewey, second by Delaney, to approve the Oct. 6 workshop minutes. ROLL CALL 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 Nov. 10 agenda.

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) The board came to a consensus to put Allegan County Circuit Court Judge Marge Bakker on the Nov. 10 agenda to present information on the Allegan County Legal Assistance Center.
- b) The board came to a consensus to put the reappointment of Sara Giesler to the Holland Area Community Swimming Pool Authority Board of Directors on the Nov. 10 agenda.
- c) The board came to a consensus to put the planned unit development agreements of Woodhams & Oosterbaan and Covenant Seven P.U.D.'s on the Nov. 10 agenda if acted on by the planning commission on the 3rd.
- d) The board came to a consensus to put the issue of the single waste hauler contract extension on the Nov. 10 agenda.
- e) The board came to the consensus to put the issue the township noise ordinance on the Nov. 10 agenda. Sall said there have been complaints about noise from ATVs on private property.

ARTICLE V. NON-AGENDA ITEMS

- a) Meshkin updated the board on the status of the Holland water agreement noting the township will need to find another attorney for the work because of a conflict Mr. Bultje's firm has.
- b) Meshkin noted no nominations for two alternates for the Zoning Board of Appeals have been made.
- c) Meshkin updated the board on 62nd Street bike path repair. Work is not expected until spring.
- d) Meshkin reminded the board of the 5:30 p.m. Nov. 15 workshop.
- e) Meshkin handed out the financial statement for the township and the fire department. The board discussed the issue.
- f) Sall thanked staff for work on the Nov. 2 election.

ARTICLE VI. NEXT WORKSHOP – The next regular workshop meeting is 5 p.m., Wednesday, Dec. 1, 2021.

ARTICLE VII. CITIZEN COMMENTS -- None

ARTICLE VIII. ADJOURNMENT

Motion by Dewey, second by Delaney, to adjourn the workshop at 6:24 p.m. ROLL CALL VOTE. PASS UNANIMOUSLY