

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, Dec. 1, 2021

ARTICLE I. CALL TO ORDER

Clerk Michelle Sall called the meeting to order at 5:06 p.m.

MEMBERS PRESENT: Jim Delaney, Linda Howell (arrived 5:35 p.m.), Jim Johnson, Michelle Sall

MEMBERS ABSENT: Gary Dewey

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

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Motion by Johnson, second by Delaney, to approve the Nov. 3 workshop minutes. 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 Dec. 8 agenda. (Zoom crashed at 5:08 p.m.; restored at 5:12 p.m.)

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) The board discussed the 2022 Proposed Road Work and came to a consensus to put the issue on the Dec. 8 agenda.
- b) Meshkin explained early payments of 2005, 2007 and 2008 bonds and presented resolutions of redemption for the 2005 and 2008 bonds. The board came to the consensus to put the resolutions of redemption for 2005 and 2008 bonds on the Dec. 8 agenda.
- c) Meshkin explained the role of the township's building authority. The board came to a consensus to put appointments including Tom Shuff to the building authority on the Dec. 8 agenda.
- d) Meshkin presented a list "Uses of \$622,000 ARPA Funds" and the board discussed the possible distributions. The board came to a consensus to put \$62,000 for "Repay COVID Expenses" and \$115,000 for "Employees, contractors and appointed board members" on the Dec. 8 agenda.

ARTICLE V. NON-AGENDA ITEMS

- a) Meshkin updated the board on the need for appointments to the zoning board of appeals.

ARTICLE VI. NEXT WORKSHOP – The next regular workshop meeting is 5 p.m., Wednesday, Jan. 5, 2022.

ARTICLE VII. CITIZEN COMMENTS -- None

ARTICLE VIII. ADJOURNMENT

Motion by Sall, second by Delaney, to adjourn the workshop at 6:57 p.m. VOICE VOTE. PASS UNANIMOUSLY