

**PROPOSED MINUTES**  
**LAKETOWN TOWNSHIP BOARD OF TRUSTEES**  
4338 Beeline Road, Allegan County, Holland, MI 49423  
**WORKSHOP MINUTES**  
**Wednesday, December 2, 2020**

**ARTICLE I. CALL TO ORDER**

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

MEMBERS PRESENT: Gary Dewey (Zoom), Linda Howell, Jim Johnson (Zoom at 5:06 p.m.), Michelle Sall (Zoom), Jim Delaney (Zoom)

MEMBERS ABSENT: None

STAFF PRESENT: Al Meshkin, Township Manager; Jim Hayden, public information officer

OTHERS PRESENT: None

**ARTICLE II. REVIEW AND APPROVAL OF MINUTES**

Motion by Dewey, second by Sall, to approve the November 4 workshop minutes as presented. PASS UNANIMOUSLY

**ARTICLE III. CORRESPONDENCE RECEIVED**

None

**ARTICLE IV. NON-AGENDA ITEMS**

The board discussed the financial report, noting most of the legal bills are from work on planning commission matters.

Howell asked if more expenses are expected from the master plan. Meshkin said some expenses are still pending including the formatting of the final copy and printing of copies.

Howell and Sall will meet to brainstorm a staff appreciation celebration. The pandemic makes it more difficult this year to get everyone together. Funding will come from the board members, not the township budget.

**ARTICLE IV. TENTATIVE AGENDA ITEMS**

- a) Board reappointments.
- b) Slagh rezoning.
- c) Baumann PUD documents including PUD Contract, Water and Sewer Special Assessment Contract and Private Road Maintenance Special Assessment Contract.

**ARTICLE V. NEXT WORKSHOP** – The next regular workshop meeting is 5 p.m., Wednesday January 6, 2021.

**ARTICLE VI. CITIZEN'S COMMENTS –**

None

**ARTICLE VII. ADJOURNMENT** – The meeting was adjourned at 5:31 p.m.