

PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MINUTES
Wednesday, December 5, 2018

ARTICLE I. CALL TO ORDER

Terry Hofmeyer called the meeting to order at 4:00 p.m.

MEMBERS PRESENT: Terry Hofmeyer, Linda Howell, Gary Dewey, Ed Stielstra

MEMBERS ABSENT: None

STAFF PRESENT: Al Meshkin

OTHERS PRESENT: None

ARTICLE II. MINUTES – A motion was made by Dewey and seconded by Howell to approve the workshop minutes from November 6, 2018. Unanimous decision – Motion Approved.

ARTICLE III. TENTATIVE AGENDA ITEMS - none

ARTICLE IV. NON-AGENDA ITEMS

1. The Board discussed the applications received for the township clerk position. There will be a special township board meeting on January 3, 2019 at 6pm to interview candidates.
2. Al discussed the progress he is making on the new phone system and AV system.
3. There will be a MACC TIP Development meeting on Friday. The Blue Star path will be considered.
4. Progress is being made on the land purchases at the township beach.
5. Al discussed possibly sharing a deputy building inspector and zoning inspector position with Saugatuck Township.
6. The planning commission continues work on the master plan and zoning text amendments.
7. Al will ask the township attorney to prepare the necessary documentation to consider banning recreational marijuana sales in the township.
8. The township attorney is also working on a new rental ordinance for the township.
9. **Since there are no agenda items for this month the December regular meeting is cancelled. The next regular meeting is on January 9, 2019 at 7:00 p.m.**

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m., January 2, 2019.

ARTICLE VI. CITIZEN'S COMMENTS – none

ARTICLE VII. ADJOURNMENT – the meeting was adjourned at 4:50 p.m.
