

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, December 7, 2022

ARTICLE I. CALL TO ORDER

Supervisor Linda Howell called the meeting to order at 5:04 p.m.

MEMBERS PRESENT: Jim Delaney (via Zoom; non-voting), Gary Dewey, Linda Howell, Jim Johnson

MEMBERS ABSENT: Amber Davis

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

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Motion by Dewey, second by Johnson, to approve the November 2, 2022, regular workshop minutes. VOICE VOTE. PASS UNANIMOUSLY 3-0

ARTICLE III. FINANCES

The board discussed the finance report. The board came to the consensus to put the bills on the December 14 meeting agenda.

ARTICLE V. TENTATIVE AGENDA ITEMS

- a) The board came to a consensus to put the proposed Fee Schedule on the agenda for the December 14 meeting.
- b) The board discussed changes to a revised Spark grant application for the park area adjacent to the township hall, changing from the earlier resolution the project amount from \$900,000 to \$572,500, possibly with a township contribution. Amount was not decided. The board came to the consensus to put the revised Resolution 2022-16 Spark Grant Application Resolution on the December 14 meeting agenda with a township match amount to be determined at the regular meeting.
- c) The board discussed a second Smart grant resolution regarding a \$300,000 request for a bike path along Blue Star Highway from the Shangrai-La Mobile Home Community to the MDOT park-and-ride lot at exit 41 on I-196. The board came to the consensus to put Resolution 2022-17 Spark Grant Application #2 Resolution on the December 14 agenda.
- d) The board came to a consensus to put the proposed Resolution 2022-18 Resolution Application for Laying Out and Designating a Drain District also known as the Myrtle Drain Drainage District on the December 14 meeting agenda.
- e) The board came to a consensus to put a \$275,000 mortgage loan through West Michigan Community Bank on the agenda for the December 14 meeting.

ARTICLE VI. NON-AGENDA ITEMS

- a) Meshkin updated the board on the Holland Water Agreement.
- b) Meshkin reminded board members to be ready for a group photo at the December 14 meeting.

ARTICLE VII. NEXT WORKSHOP – The next regular workshop meeting is 5:00 p.m., Wednesday, January 4, 2023.

ARTICLE VIII. CITIZEN COMMENTS -- None

ARTICLE IX. ADJOURNMENT

**Motion by Dewey, second by Johnson, to adjourn the workshop at 6:22 p.m. VOICE VOTE. PASS
UNANIMOUSLY 3-0**