

PROPOSED MINUTES  
LAKETOWN TOWNSHIP  
BOARD OF TRUSTEES  
4338 BEELINE ROAD  
ALLEGAN COUNTY  
HOLLAND, MI 49423

December 9, 2020

ARTICLE I. CALL TO ORDER

Township Supervisor Linda Howell called the regular monthly Board of Trustees meeting to order at 7:00 p.m. at the township hall with most participants using the Zoom application.

MEMBERS PRESENT: Linda Howell, Gary Dewey (Zoom),  
Michelle Sall (Zoom), Jim Johnson (Zoom), Jim Delaney (Zoom)  
MEMBERS ABSENT: None  
STAFF PRESENT: Al Meshkin – Township manager  
Jim Hayden – Public information officer

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

The board members reviewed the minutes of the Nov. 11, 2020, meeting. **A motion was made by Johnson and seconded by Dewey to approve the minutes as submitted. Howell called for a vote on the motion. MOTION UNANIMOUSLY APPROVED BY ROLL CALL VOTE**

ARTICLE III. FINANCIAL REPORT/REVIEW & APPROVE BILLS

The board reviewed the bills from November.

**A motion was made by Dewey and seconded by Sall to approve the November bills as submitted. Howell called for a vote on the motion. MOTION UNANIMOUSLY APPROVED BY ROLL CALL VOTE**

ARTICLE IV. REPORT OF OFFICERS

A. COUNTY COMMISSIONER KAPENGA -- None

B. PLANNING COMMISSION – Johnson

Johnson reviewed action of the December 2 Planning Commission meeting.

C. ZONING BOARD OF APPEALS – None

D. PARKS COMMISSION – None

E. GRAAFSCHAP FIRE DEPARTMENT – Chief Doug DenBleyker

Chief reported a total of 74 calls for November with 4 fire calls and 8 medical/rescue calls in Fillmore Township and 22 fire calls and 33 medical/rescue calls in Laketown Township; several fire and medical assists.

#### ARTICLE V. PRESENTATION BY JUDGE BAKKER AND LINDA TEETER ON ALLEGAN COUNTY LEGAL ASSISTANCE CENTER

Allegan County Circuit Court Judge Margaret Bakker and Director Linda Teeter updated the board on the Allegan County Legal Assistance Center.

ARTICLE VI. CITIZEN COMMENTS ON OLD AND NEW BUSINESS AGENDA ITEMS --  
None

ARTICLE VII. OLD BUSINESS -- None

#### ARTICLE VIII. NEW BUSINESS

##### A. COMMITTEE AND COMMISSION REAPPOINTMENTS

The township board was presented with the following list of reappointments:

Board of Review – 2-year term: Mark DeHaan, Helen Heneveld, Kevin Stoike and Barbara Hibiske (Alternate). Planning Commission – 3-year term: Randy Becksvoort, Dick Becker and Chad Nienhuis. Zoning Board of Appeals – 3-year term: Barb Hibiske. **A motion was made by Dewey and seconded by Sall to approve the list of reappointments as presented. Howell called for a vote on the motion. MOTION UNANIMOUSLY APPROVED BY ROLL CALL VOTE**

##### B. SLAGH PROPERTY REZONING

The township board discussed the Slagh rezoning request. **A motion was made by Delaney and seconded by Johnson to approve the Zoning Map Amendment Ordinance (Slagh property rezoning) as written. Howell called for a vote on the motion. MOTION UNANIMOUSLY APPROVED BY ROLL CALL VOTE**

##### C. BAUMANN BUILDING PUD AGREEMENTS

The township board discussed three Baumann documents.

**A motion was made by Dewey and seconded by Johnson to approve the 6331 146<sup>th</sup> Ave. PUD Contract as presented. Howell called for a vote on the motion. MOTION UNANIMOUSLY APPROVED BY ROLL CALL VOTE**

**A motion was made by Dewey and seconded by Delaney to approve the Water and Sewer Assessment Contract as presented. Howell called for a vote on the motion. MOTION UNANIMOUSLY APPROVED BY ROLL CALL VOTE**

**A motion was made by Johnson and seconded by Dewey to approve the Baumann Building Private Road Maintenance Special Assessment Contract as presented. Howell called for a vote on the motion. MOTION UNANIMOUSLY APPROVED BY ROLL CALL VOTE**

ARTICLE IX. CITIZENS COMMENTS

Scott Beltman, 3110 130<sup>th</sup> Ave., Hopkins: Supported Allegan Countywide Off-Road Vehicle ordinance. Supervisor Howell asked Beltman to send material to the township board.

Bob Meyers, 2939 Countyline Road, Manistee. Supports the group working for a countywide ORV ordinance, said he could be a resource if needed.

ARTICLE X ADJOURN

**A motion was made by Dewey and seconded by Johnson to adjourn the meeting at 7:44 p.m. Howell called for a vote on the motion. MOTION UNANIMOUSLY APPROVED BY ROLL CALL VOTE**