

**PROPOSED MINUTES**  
**LAKETOWN TOWNSHIP BOARD OF TRUSTEES**  
4338 Beeline Road, Allegan County, Holland, MI 49423  
**WORKSHOP MINUTES**  
**Wednesday, May 3, 2023**

**ARTICLE I. CALL TO ORDER**

Supervisor Linda Howell called the meeting to order at 5:01 p.m.

**MEMBERS PRESENT:** Amber Davis, Jim Delaney, Gary Dewey, Linda Howell, Jim Johnson

**MEMBERS ABSENT:** None

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

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

**Motion by Johnson, second by Davis, to approve the regular minutes of April 5, 2023, workshop meeting and the minutes of the April 5, 2023, closed session. Howell called for a vote. VOICE VOTE. PASS UNANIMOUSLY 5-0.**

**ARTICLE III. FINANCES**

The board discussed the bills and came to a consensus to put the bills on the May 10 regular meeting agenda.

**ARTICLE IV. TENTATIVE AGENDA ITEMS**

- a) The board discussed the Schaftenaar PUD Contract, Schaftenaar Private Road Maintenance Special Assessment Contract and Water and Sewer Special Assessment Contract. The board came to the consensus to put those agreements on the May 10 regular meeting agenda.
- b) The board discussed the attorney opinion on meeting minutes and the associated resolution and came to a consensus to put the resolution on the May 10 regular meeting agenda.
- c) The board discussed the resignation of Parks and Recreation Commission Chairperson Tom Shuff effective May 4. The board came to a consensus that how they will fill the position will be on the May 10 regular meeting agenda.

**ARTICLE V. NON-AGENDA ITEMS**

- a) Meshkin updated the board on Holland water agreement.
- b) Meshkin noted the attorney is working on the renewal of the 30-year franchise agreement with SEMCO Energy. He expects to have something before the board in June.

**ARTICLE VI. CITIZEN COMMENTS**

Citizen comments began at approximately 6:00 p.m. Five people offered comments on topics including the Parks Commission vacancy, transparency, resident v. non-resident status and Fellinlove Farm. Citizen comments ended at 6:12 p.m.

**ARTICLE VII. NEXT WORKSHOP** – The next regular workshop meeting is 5 p.m., Wednesday, June 7, 2023.

**ARTICLE IX. ADJOURNMENT**

**Motion by Dewey, second by Delaney, to adjourn at 6:13 p.m. Howell called for a vote. VOICE VOTE. PASS UNANIMOUSLY 5-0.**