

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, Sept. 6, 2023

ARTICLE I. CALL TO ORDER

Supervisor Linda Howell called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Amber Davis, Jim Delaney, Patrick Dietrich, Linda Howell

MEMBERS ABSENT: Jim Johnson

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 Davis, second by Delaney, to approve the workshop minutes of Aug. 2, 2023. Howell called for a vote. VOICE VOTE. PASS UNANIMOUSLY 4-0.

ARTICLE III. FINANCES

The board discussed the bills and came to a consensus to put the July and August bills on the next regular meeting agenda.

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) The board discussed proposed changes noted in Ordinance No. 208 Zoning Text Amendment Ordinance. The board came to a consensus to put the issue on the agenda for the next regular meeting.
- b) The board discussed Ordinance No. 209 Open Burning Amendment Ordinance that allows recreational fires no larger than 5 feet wide in approved containers with spark arrester screen with no opening larger than 0.75 inch. The board came to a consensus to put the issue on the agenda for the next regular meeting.
- c) The board discussed the proposal from the Graafschap Fire Department Board to purchase a new pumper/tanker not to exceed \$600,000. The board came to a consensus to put the issue on the agenda for the next regular meeting of approving the fire board to move forward with the purchase.
- d) Meshkin informed the board that the auditor will give a presentation at the next regular meeting.

ARTICLE V. NON-AGENDA ITEMS

- a) Meshkin handed out as information the Graafschap Fire Department Board 24-hour staffing plan.
- b) Meshkin handed out as information the Restoration Plan for the Huyser House as approved by the Building Authority.

ARTICLE VI. CITIZEN COMMENTS

Start: 5:46 p.m.

Three people spoke.

Topics: Pumper/tanker funding, Wolters House, burn proposal, ISO rating, drains.

End: 5:52 p.m.

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

ARTICLE VIII. ADJOURNMENT

Motion by Dietrich, second by Davis, to adjourn at 5:53 p.m. Howell called for a vote. VOICE VOTE. PASS UNANIMOUSLY 4-0.