

**PROPOSED MINUTES**  
**LAKETOWN TOWNSHIP BOARD OF TRUSTEES**  
4338 Beeline Road, Allegan County, Holland, MI 49423  
**WORKSHOP MINUTES**  
**Wednesday, May 1, 2024**

**ARTICLE I. CALL TO ORDER**

Supervisor Linda Howell called the meeting to order at 5:03 p.m.

**MEMBERS PRESENT:** Amber Davis, Jim Delaney, Patrick Dietrich, 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 Dietrich, second by Johnson, to approve the last workshop minutes of April 3, 2024 (actually March 5, 2024, no workshop was held in April). Howell called for a vote. VOICE VOTE. PASS UNANIMOUSLY 5-0.**

**ARTICLE III. FINANCES**

The board discussed the bills including cost of survey at Old Township Hall, dues for the Macatawa Area Coordinating Council and reissued checks. The board came to a consensus to put the April bills on the regular May meeting agenda.

**ARTICLE IV. TENTATIVE AGENDA ITEMS**

- a) Howell said she would ask all "Report of Officers" to submit written reports at the May 8 meeting.
- b) The board came to a consensus to put the 2024 road resurfacing bid on the May 8 meeting agenda.
- c) The board came to a consensus to put the millage renewal resolution on the regular May 8 agenda.
- d) Contracted services will present. Board members came to the consensus that they could come to a decision on May 8 on which groups to fund or, if they want more time, decide at the June meeting.

**ARTICLE V. NON-AGENDA ITEMS**

- a) Meshkin told the board that the June meeting will be busy, including:
  - Presentation from Lakeshore Advantage.
  - Presentation on the possible re-platting of an area in Macatawa Park.
  - An appeal to the recently passed burning ordinance.
  - Community Recreation Plan resolution.
  - A possible rezoning request.
- b) The board discussed the Felt Mansion contract. Meshkin said he will talk to the auditors about it then the board should consider hiring a firm to present the financial information. Meshkin will arrange a meeting with the board and Felt Estate executive director, probably in July.

- c) Dietrich asked Meshkin about his preparation for his departure. Meshkin said he is preparing an outline of deadlines and other time-sensitive information.

**ARTICLE VI. CITIZEN COMMENTS**

Start: 6:03 p.m.

One person spoke.

Topics: Millage, contracted services, Felt Mansion.

End: 6:06 p.m.

**ARTICLE VII. NEXT WORKSHOP** – The next regular workshop is 5 p.m., Wednesday, June 5, 2024.

**ARTICLE VIII. ADJOURNMENT**

**Motion by Johnson, second by Davis, to adjourn the meeting at 6:06 p.m. Howell called for a vote.**

**VOICE VOTE. PASS UNANIMOUSLY 5-0.**