

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

WORKSHOP MINUTES

Wednesday, February 6, 2019

ARTICLE I. CALL TO ORDER

Michelle Sall called the meeting to order at 4:15 p.m.

MEMBERS PRESENT: Gary Dewey, Linda Howell, Michelle Sall

MEMBERS ABSENT: Ed Stielstra, Terry Hofmeyer

STAFF PRESENT: None

OTHERS PRESENT: None

ARTICLE II. TENTATIVE AGENDA ITEMS

1. There are no items currently on the agenda for the Feb. 13th Township Board Meeting nor items expected from the Planning Commission. For this reason Board members are in favor of canceling the Feb. 13th Township Board Meeting.

ARTICLE III. NON-AGENDA ITEMS

1. Gary Dewey noted an increase in the 2019 proposed Budget from 2018, and that it was in keeping with state percentage levels.
2. The Board discussed the application deadline of Feb. 22 for the Parks Commission vacancy. There are currently two applicants. The date for a special township board meeting to interview candidates will be determined after the application deadline.
3. Discussion on a candidate for the Citizen's Award.
4. Discussion on topics for inclusion in the quarterly Newsletter. Ideas generated included a historical section, historical pictures, and pictures from residents of wildlife in the parks.
5. Discussion on Public Act 660 of 2018 regarding property tax assessment reform, as well as Board of Review training requirement, effective with the 2021 term of office.

ARTICLE IV. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m., Wed. March 6, 2019.

ARTICLE V. CITIZEN'S COMMENTS

1. Mitra Delaney 6298 144th Ave requested clarification on how to reverse a Parks and Recreation Board meeting decision and removal of an action plan item listed in the 2018 Community Parks and Recreation Plan.
2. Sherri Sirko of 6379 Hidden Ponds stated that she was unaware of the Action Plan in the 2018 Parks and Recreation Plan regarding moving the Old Township Hall, and development for Huyser Farm Park.
3. Mitra Delaney 6298 144th Ave said she would like to recommend Sherri Sirko to the Parks and Recreation Board vacancy.

ARTICLE VI. ADJOURNMENT – the meeting was adjourned at 5:15 p.m.