

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, March 2, 2022

ARTICLE I. CALL TO ORDER

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

MEMBERS PRESENT: Jim Delaney, Gary Dewey, Linda Howell,
Jim Johnson (arrived 5:01 p.m.), Michelle Sall

MEMBERS ABSENT: None

STAFF PRESENT: Al Meshkin, township manager; Jim Hayden, public information officer

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Motion by Dewey, second by Sall, to approve the Jan. 5, 2022, regular workshop minutes. VOICE VOTE. PASS UNANIMOUSLY 4-0 (Johnson not yet arrived)

Motion by Dewey, second by Sall, to approve the Jan. 10, 2022, special workshop minutes. VOICE VOTE. PASS UNANIMOUSLY (Johnson not yet arrived)

Motion by Johnson, second by Dewey, to approve the Jan. 10, 2022, special closed workshop minutes. VOICE VOTE. PASS UNANIMOUSLY

ARTICLE III. FINANCES

The board discussed the finance report and came to the consensus that the report will be on the March 9 agenda.

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) The board discussed the proposed "Reports of Representatives" presentations and came to a consensus to ask for in-person reports from Planning Commission Chair Randy Becksvoort, Zoning Board of Appeals Chair Casey Kimes, Parks Commission Chair Tom Shuff and Graafschap Fire Chief Doug Den Bleyker on the March 9 agenda. Others will be asked to submit written-only reports.
- b) The board reviewed and discussed the proposed Fiscal Year 2021-2022 Budget Amendment and came to a consensus to put the issue on the March 9 agenda.
- c) The board reviewed and discussed the Fiscal Year 2022-2023 budget and came to a consensus to put the Fiscal Year 2022-2023 Budget Hearing on the agenda for the March 9 meeting.
- d) The board discussed appointments to the building authority. Delaney asked for more ways to get residents involved with boards and committees. Board members discussed setting up a place on the township website with openings so interested residents can see what is available. The board asked Meshkin to check with the bond attorney on the expiration dates of appointees. The board came to a consensus to put the building authority appointments of Meshkin, Robert Schaftenaar and Thomas Shuff on the March 9 agenda.
- e) The board discussed the calling of the bond on the Series 2007 and came to a consensus to put it on the March 9 agenda.

- f) The board discussed the proposed contract with Meshkin and came to a consensus to put the issue on the March 9 agenda. Howell and Johnson will meet with Meshkin to work on some details.

ARTICLE V. NON-AGENDA ITEMS

- a) None

ARTICLE VI. NEXT WORKSHOP – The next regular workshop meeting is 5 p.m., Wednesday, April 6, 2022.

ARTICLE VII. CITIZEN COMMENTS

Doug Den Bleyker, Graafschap Fire Department chief: Supported posting a list of volunteers on the website.

ARTICLE VIII. ADJOURNMENT

Howell adjourned the workshop at 6:53 p.m.