

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, April 7, 2021

ARTICLE I. CALL TO ORDER

Linda Howell called the meeting to order at 5:04 p.m.

MEMBERS PRESENT: Linda Howell, Jim Johnson, Michelle Sall, Jim Delaney (Zoom from home)

MEMBERS ABSENT: Gary Dewey

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

OTHERS PRESENT: None

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Motion by Johnson, second by Sall, to approve the March 3 workshop minutes as presented. **PASS UNANIMOUSLY BY ROLL CALL**

ARTICLE III. FINANCES

The board discussed the finance report. The report will be on the April 14 agenda.

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) 2021 Road Bids. The board discussed proposed road bids for 142nd Avenue, 60th Street to cul-de-sac – 0.81 miles and 141st Avenue, 60th Street to 61st Street and 61st Street, 141st Avenue to 142nd Street – 1.01 miles. Black Gold Transport was recommended by the Allegan County Road Commission as the low bidder.
- b) National Trails Day. The board discussed a resolution proposal from the Radar Hill Hiking Club declaring June 5 as National Trails Day. The board reached a consensus to send the proposal to the Parks Commission.
- c) Pikaart letter. The board discussed a letter from Mike and Amy Pikaart, 4359 Meadow Lane, asking the township to sell them the Outlot A Little Acres Sec. 14 T4N R16W. The 66 foot by 150 foot lot was set aside as road right-of-way. The board reached a consensus to send the proposal to the planning commission for study and recommendation.

ARTICLE V. NON-AGENDA ITEMS –

- a) Graffiti: Delaney asked about graffiti at Sanctuary Woods. Meshkin said it will be painted over.
- b) American Rescue Plan: Meshkin discussed the possible \$586,000 federal funds that could come to the township. The township is waiting for guidelines though is looking at using the money for infrastructure, broadband, extra employee pay, equipment purchases and other projects.
- c) I-196 reconstruction: Meshkin has asked the Michigan Department of Transportation to minimize noise after 7 p.m. and before 7 a.m. Howell asked that the MDOT contact number and web address be placed in the newsletter to people can contact MDOT with complaints.
- d) DeMull Volunteer Award: The board discussed what to do about the annual honor that has not yet been given for 2021. The board reached a consensus to look at it in 2022.

ARTICLE VI. NEXT WORKSHOP – The next regular workshop meeting is 5 p.m., Wednesday May 5, 2021.

ARTICLE VII. CITIZEN COMMENTS

Brett Grams, no address provided: Parks maintenance for township. Said graffiti at Sanctuary Woods is being painted over through more graffiti is expected. He will continue to cover it.

ARTICLE VIII. ADJOURNMENT – Howell adjourned the meeting at 6:23 p.m.