

**PROPOSED MINUTES**  
**LAKETOWN TOWNSHIP BOARD OF TRUSTEES**  
4338 Beeline Road, Allegan County, Holland, MI 49423

**WORKSHOP MINUTES**  
**Monday, May 1, 2019**

**ARTICLE I. CALL TO ORDER**

Linda Howell called the meeting to order at 5:00 pm.

MEMBERS PRESENT: Gary Dewey, Linda Howell, Jim Johnson,  
Ed Stielstra, and Michelle Sall

MEMBERS ABSENT: none

STAFF PRESENT: Al Meshkin, Township Manager

OTHERS PRESENT: County Commissioner Dean Kapenga, and Outdoor Discovery Greenway Manager Dan Callum

**ARTICLE II. NON-AGENDA ITEMS**

- a) County Commissioner Dean Kapenga briefly discussed the Headlee Amendment, Property Tax Limitation Act (Act 62 of 1933), and a Separate Tax Limitation question.
- b) Dan Callum, Outdoor Discovery Center (ODC) Greenway Manager highlighted ODC involvement in 2018 in the township recreational activities and treatment of invasive species.
- c) Review of bills.
- d) Correspondence received from Sherry Sirko expressing her interest in the Parks Board.
- e) Comcast continues work on the fiber optic build.
- f) The Planning Commission continues work on the Master Plan.
- g) A new rental ordinance continues to be developed.
- h) KLSWA Sewer surcharge discussion

**ARTICLE III. TENTATIVE AGENDA ITEMS**

- a) Parking Ordinance Amendment.
- b) Appointments to Boards.
- c) Holland water surcharge for the cost of repairs required under the Trunk Main Agreement.

**ARTICLE IV. NEXT WORKSHOP** – The next regular Workshop meeting is scheduled for 5:00 p.m., Wed. June 5, 2019.

**ARTICLE V. CITIZEN'S COMMENTS** - None

**ARTICLE VI. ADJOURNMENT** – the meeting adjourned at 6:30 p.m.