

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, June 2, 2021

ARTICLE I. CALL TO ORDER

Clerk Michelle Sall called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Jim Delaney, Gary Dewey, Linda Howell (Zoom in car, 5:23 p.m.), Jim Johnson (Zoom in car, 5:01 p.m.), Michelle Sall

MEMBERS ABSENT: None

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

OTHERS PRESENT: Graafschap Fire Chief Doug DenBleyker

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Motion by Dewey, second by Delaney, to approve the May 5 workshop minutes as presented. ROLL CALL VOTE. PASS UNANIMOUSLY

ARTICLE III. FINANCES

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

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) The board reached a consensus to put the annual dust control proposal on the June 9 agenda.
- b) The board reached a consensus to put a proposal from Guardian Brewing Co. seeking a manufacturing license from the state Liquor Control Commission on June 9 agenda.
- c) The board reached a consensus to put a rezoning proposal from Jeff Teusink regarding a rezoning request for a 1.5-acre parcel on the agenda for the June 9 meeting pending action from the planning commission on June 2.

ARTICLE V. NON-AGENDA ITEMS –

- a) Meshkin updated the board on the status of the Holland water agreement. He met with the city and discussion is moving along.
- b) Meshkin noted the state has not yet given direction on what can be done with money from the American Recovery Act.
- c) The board reached a consensus to direct Meshkin to modify the board tables to accommodate seven people instead of the current five plus two folding tables. Changes projected to cost under \$4,000.
- d) Meshkin informed the board he participated in the Allegan County Board of Commissioners' discussion on a proposed ORV ordinance. The board did not add Laketown's suggestions for opting out and stronger penalties. Meshkin will resend the township's concerns to the county board for June 9 public hearing in Allegan.

ARTICLE VI. NEXT WORKSHOP – The next regular workshop meeting is 5 p.m., Wednesday July 7, 2021.

ARTICLE VII. CITIZEN COMMENTS -- None

ARTICLE VIII. ADJOURNMENT

Motion by Dewey, second by Delaney, to adjourn the meeting at 5:44 p.m. ROLL CALL VOTE. PASS UNANIMOUSLY