

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, August 4, 2021

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, Michelle Sall

MEMBERS ABSENT: None

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

Howell introduced Linda Teeter of the Allegan County Legal Assistance Center. Teeter gave an overview of the organization's services. She invited board members to a celebration of the group's 9-year anniversary from noon to 1 p.m. Sept. 2 at the Allegan County Courthouse, 113 Chestnut St.

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

Motion by Sall, second by Delaney, to approve the July 7 workshop minutes as presented. VOICE 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 Aug. 11 agenda.

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) Meshkin informed the board that the Allegan County Road Commission has put no parking signs on the road into Saugatuck Dunes State Park. The road commission would like the township board to pass a resolution to approve this. The board reached a consensus to put on the agenda for the Aug. 11 meeting a resolution supporting the parking limits and asked Meshkin to add to the proposed resolution that the state needs to address the limited parking at the park.
- b) The board discussed applications from Anne Short Brand and Susan Turner for the one open position on the Parks Commission. The board reached a consensus to put the appointment on the Aug. 11 agenda.

ARTICLE V. NON-AGENDA ITEMS

- a) Meshkin updated the board on the status of the license agreement with Mike and Amy Pikaart regarding the township-owned out-lot adjacent to 4359 Meadow Lane.
- b) Meshkin updated the board on the status of the Holland water agreement.
- c) Meshkin updated the board on the status of money from the American Recovery Act.
- d) Howell recapped a Michigan Department of Transportation presentation at the Macatawa Area Coordinating Council Policy Committee regarding upcoming road projects and the need for the township to have an alternate to serve on the committee.
- e) Howell distributed invitations sent to the township for various area events.

ARTICLE VI. NEXT WORKSHOP – The next regular workshop meeting is 5 p.m., Wednesday Sept. 1, 2021.

ARTICLE VII. CITIZEN COMMENTS

None

ARTICLE VIII. ADJOURNMENT

Howell adjourned the meeting at 6:11 p.m.