

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday August 7, 2019

ARTICLE I. CALL TO ORDER

Linda Howell called the meeting to order at 5:05 pm.

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

MEMBERS ABSENT: none

STAFF PRESENT: Al Meshkin, Township Manager

OTHERS PRESENT: none

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

A motion was made by Gary Dewey and seconded by Jim Johnson to approve the Workshop Minutes from the June 3 and July 3 Board Workshop meetings. Unanimous decision, motion approved.

ARTICLE III. CORRESPONDENCE RECEIVED

Howell received an email thanking her for her recent newsletter article which explained the township's tax rate.

ARTICLE IV. NON-AGENDA ITEMS

- a) Comcast continues to install fiber in the township.
- b) Work in progress on the drafting of a rental ordinance.
- c) Work in progress on the beach grant
- d) Howell reported on the recent MAC Policy Board meeting discussion, and the concept of an express bus to Grand Rapids is being explored.
- e) The court date for litigation with Tucker Marine was Aug. 5 in Allegan County Circuit court. Judge Baker ruled in favor of the Township and denied Tucker's appeal to overturn the previous ruling which upheld his denial for a special use permit from the Planning Commission. Tucker may appeal to the Michigan Court of Appeals and has approximately a month to do that.
- f) The Graafschap Fire Department is purchasing a new off-road vehicle and the Township would like to purchase their used Polaris for maintenance staff to maintain parks and other property.
- g) GFD also received approval to look for a new used aerial ladder. #750 is approx. 45 years old and starting to cost a bit to maintain.

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) Review of Revenue and Expenses for July, and bills paid.
- b) Kelly Creek P.U.D. agreement.
- c) Kelly Creek Sewer Special Assessment District contract.
- d) Resolution to require an application for exempt splits (property line changes from adjacent land owners) as identified in the Land Division Act.
- e) Appointments for the following Boards: Herrick Library Board (Gary Dewey), Fire Board (Linda Howell), and a Board of Review Alternate (Barb Hibiske).

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting is 5:00 p.m., Wed., Sept. 4, 2019.

ARTICLE VI. CITIZEN'S COMMENTS – none.

ARTICLE VI. ADJOURNMENT – the meeting adjourned at 6:25 p.m.