

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday September 4, 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 Michelle Sall and seconded by Gary Dewey to approve the Workshop Minutes from the August 7, 2019 Board Workshop meeting. Unanimous decision, motion approved.

ARTICLE III. CORRESPONDENCE RECEIVED

Howell reported that she has received complaints regarding parking tickets at Laketown Beach with requests for better signage. Al Meshkin responded that he has contacted the road commission to install more “no parking” signs.

ARTICLE IV. NON-AGENDA ITEMS

- a) Sink holes on the bike path. Meshkin reported that sinkholes have been appearing for several years on a section that stretches along 62nd from 147th. After investigation it was determined that an old storm drain lies underneath the bike path and will need to be repaired.
- b) Friends of the Felt Estate Report. Submitted by Patty Meyer and reported on by Gary Dewey, the report highlighted a few activities and achievements this year at the Felt as well as future needs.
- c) Comcast fiber. The company continues to install fiber in the township and certain locations are experiencing delays or lack of progress due to accessibility, and/or cost of installation issues.
- d) Beach grant. Progress continues.
- e) Macatawa Area Coordinating Council. Howell reported on the recent MACC Policy Board meeting discussion which included an approaching micro grant deadline, presentation from “Ottawa Foods”, and discussion on the
- f) Utility discussion with Saugatuck Twp. Meshkin reported that he has met with the new Saugatuck Township Manager regarding utility issues along Blue Star Highway/63rd St.
- g) Rental Unit Amendment Ordinance. A draft of a Rental Unit Amendment Ordinance was reviewed. After discussion, further revisions and updates to follow.

ARTICLE IV. TENTATIVE AGENDA ITEMS

No agenda items. For this reason the Board of Trustees meeting for Wed. Sept. 11 , 2019 will be canceled.

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting is 5:00 p.m., Wed., Oct. 2, 2019.

ARTICLE VI. CITIZEN’S COMMENTS – Jim Delaney asked if there would be additional opportunities for public input on the Master Plan. Meshkin explained the process of completion and that a future public hearing date would be posted.

ARTICLE VI. ADJOURNMENT – the meeting adjourned at 6:41 p.m.