

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
SPECIAL WORKSHOP MINUTES
Monday, January 10, 2022

ARTICLE I. CALL TO ORDER

Supervisor Linda Howell called the meeting to order at 5:42 p.m.

MEMBERS PRESENT: Jim Delaney, Linda Howell, Jim Johnson, Michelle Sall

MEMBERS ABSENT: Gary Dewey

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

ARTICLE II. CITIZEN COMMENTS -- None

ARTICLE III. NEW BUSINESS

The board began discussion of the performance review of Meshkin. Meshkin requested a closed session per the Open Meetings Act.

Motion by Sall, second by Johnson, to enter into closed session per the Open Meetings Act 15.268, Sec. 8 (a) to consider the personnel evaluation of an employee. Howell called for a vote. MOTION UNANIMOUSLY APPROVED 4-0 BY ROLL CALL VOTE.

Closed session began at 5:43 p.m.

Board returned to open session at 7:03 p.m.

ARTICLE IV. ADJOURNMENT

Howell adjourned the workshop at 7:05 p.m.