

PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423

REGULAR BUSINESS MEETING
October 9, 2019

ARTICLE I. CALL TO ORDER

Township Supervisor Linda Howell called the regular monthly Board of Trustees meeting to order at 7:00 P.M.

MEMBERS PRESENT: Linda Howell, Michelle Sall, Jim Johnson
MEMBERS ABSENT: Gary Dewey, Ed Stielstra
STAFF PRESENT: Al Meshkin – Township Manager

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

The Board members reviewed the minutes of the August 14, 2019 meetings. **A motion was made by Sall and seconded by Johnson to approve the minutes as submitted. Supervisor Howell called for a vote on the motion. DECISION – MOTION APPROVED**

ARTICLE III. FINANCIAL REPORT / REVIEW & APPROVE THE BILLS

Supervisor Howell reviewed the bills for the month of September 2019. Following discussion, **a motion was made by Johnson and seconded by Sall to approve and pay the bills as submitted. Supervisor Howell called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED**

ARTICLE IV. CORRESPONDENCE RELATED TO AGENDA ITEMS - None

ARTICLE V. REPORT OF OFFICERS

A. COUNTY COMMISSIONER – KAPENGA

County Commissioner Kapenga was not present.

B. PLANNING COMMISSION – JOHNSON

Johnson reported that the Planning Commission met on October 2, 2019 and approved the Darby Special Use Request; recommends approval of the Breuker Rezoning Request.

C. ZONING BOARD OF APPEALS - STIELSTRA

Meshkin reported that the ZBA did not meet in September.

D. PARKS COMMISSION - SHUFF

Shuff reported that the Parks Commission met on September 18 and discussed the following: Day of Caring; Huyser Hunt; Splash Pad; Parks Welcoming Signs; Work Areas in Parks with WiFi.

E. FIRE CHIEF AND FIRE BOARD – DEN BLEYKER

Chief Den Bleyker reported the response calls for the month of September were as follows: 55 calls total, 41 calls from Laketown, consisting of 34 medical/rescue and 7 fire calls; 6 calls from Fillmore, consisting of 5 medical/rescue calls and 1 fire call. There were 8 assists to other departments.

ARTICLE VI. CITIZEN’S COMMENTS ON OLD AND NEW BUSINESS AGENDA ITEMS - None

ARTICLE VII. OLD BUSINESS - None

ARTICLE VIII. NEW BUSINESS

A. SHANGRAI-LA WATER SYSTEM RESOLUTION

Meshkin explained the Shangrai-La Water System Resolution. Following discussion, **a motion was made by Sall and seconded by Johnson to approve the Resolution 2019-Shangrai-La Water System. Howell called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED**

B. BREUKER REZONING

Meshkin explained the Breuker Rezoning request. Following discussion, **a motion was made by Johnson and seconded by Sall to approve the Breuker Rezoning Request, Ordinance #195. Howell called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED**

ARTICLE X. CITIZEN’S COMMENTS

Don Rosie of 2341 Fern Walk asked questioned on the master plan process and spoke in opposition to the possible Resort Commercial zoning district.

Bill Tazelaar of 2264 South Shore asked when the public hearing for the new master plan will be held.

Tom Shuff of 4706 Forest Ridge commented the northern part of the township should stay residential.

Ellen Fitch of 3665 63rd St. spoke in opposition to the special use permit that was granted to Dick Darby by the Planning Commission.

Marcia Perry of 6248 Blue Star Highway commented that we have heard about three conflicts between commercial property and residential property uses tonight and there should be severe penalties for violations.

ARTICLE XI. ADJOURN

A motion was made by Sall and seconded by Johnson to adjourn the meeting at 7:57 P.M. Howell called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED