

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday December 4, 2019

ARTICLE I. CALL TO ORDER

Linda Howell called the meeting to order at 5:00 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 Dewey and seconded by Johnson to approve the Minutes from the November 6, 2019 Board Workshop meeting. Unanimous decision, motion approved.

ARTICLE III. CORRESPONDENCE RECEIVED

Howell received a funding request from the Holland Symphony.

ARTICLE IV. NON-AGENDA ITEMS

- a) Board Appointments. Dewey made a motion to accept with gratitude and regret the resignation of Bob Jaskulski from the Board of Review and appoint Marc DeHaan, term expiring 12/31/2020. Seconded by Johnson. Unanimous decision, motion approved.
- b) Recognition of Appreciation. Discussion on how to formally recognize and thank retiring members from Commissions and Boards through presentation of a certificate or plaque.
- c) Rental Unit Amendment Ordinance. A draft of a Rental Unit Amendment Ordinance was reviewed. After discussion, further revisions and updates to follow.
- d) Neerken's Plat Drain. Allegan County Drain Commission received a petition for a proposed drain in Drainage District No. 811 and held a Board of Determination meeting Dec. 4 at 6 pm.

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) Review of Revenue and Expenses for November, and bills paid.
- b) Board Appointments. Discussion on appointments to the Zoning Board of Appeals.
- c) Bond Resolution for Kelly Lake Inter-County Drainage District maintenance expenses.
- d) Settlement Agreement for Tucker Marine Services to vacate operations on Blue Star Highway.

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting will need to be rescheduled since it falls on January 1, 2020.

ARTICLE VI. CITIZEN'S COMMENTS – none

ARTICLE VII. ADJOURNMENT – the meeting adjourned at 7:15 p.m.