

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, October 2, 2019

ARTICLE I. CALL TO ORDER

Linda Howell called the meeting to order at 5:03 pm.

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

MEMBERS ABSENT: Ed Stielstra

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 September 4, 2019 Board Workshop meeting. Unanimous decision, motion approved.

ARTICLE III. CORRESPONDENCE RECEIVED

Al Meshkin received a thank you card from Clarewood Condo Assoc., for help resolving an issue with Republic Services and trash removal options.

ARTICLE IV. NON-AGENDA ITEMS

- a) Comcast fiber. Fiber has been installed at several township parks and plans are underway to offer services and better security options at those locations.
- b) Beach grant. Progress continues.
- c) Lakeshore Advantage 2019 Economic Update. Johnson reported on attending a presentation recently and consensus is to invite the organization to a Township Board meeting for a brief presentation.

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) Revenue and Expense reports. Reviewed.
- b) Water System Resolution. Shangrai-La Mobile Home Park water system resolution. The park is required to offer the Township the opportunity to operate, maintain and administer responsibilities for the parks drinking water supply.
- c) Rezoning request. Request currently on the Planning Commission agenda.

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting is 5:00 p.m., Wed., November 6, 2019.

ARTICLE VI. CITIZEN'S COMMENTS – none.

ARTICLE VI. ADJOURNMENT – the meeting adjourned at 6:20 p.m.