

**PROPOSED MINUTES**  
**LAKETOWN TOWNSHIP BOARD OF TRUSTEES**  
4338 Beeline Road, Allegan County, Holland, MI 49423  
**SPECIAL MEETING**  
**Monday, October 28, 2019**

**ARTICLE I. CALL TO ORDER**

Linda Howell called the meeting to order at 6 pm.

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

MEMBERS ABSENT: Ed Stielstra

STAFF PRESENT: Al Meshkin, Township Manager, Graafschap Fire Chief Doug DenBleyker

OTHERS PRESENT: none

**ARTICLE II. RESOLUTION NO. 2019-11, MASTER EQUIPMENT PURCHASER AGREEMENT**

Supervisor Howell stated that Resolution No. 2019-11 was the consideration of a Master Equipment Lease Purchase Agreement for a fire department vehicle for the Graafschap Fire Department.

Chief DenBleyker explained that the purchase agreement is for a 1997 Sutphen Aerial Bucket (100 ft) with automatic transmission to replace the outdated 1974 truck.

After discussion, a motion was made by Gary Dewey and supported by Jim Johnson to approve Resolution No. 2019-11 Master Equipment Lease Purchase Agreement. Unanimous decision, motion approved.

**ARTICLE III. RESOLUTION NO. 2019-12, AMENDMENT ORDINANCE #196**

Supervisor Howell stated the next order of business was to consider adoption of a Sewer Usage and Administration Amendment Ordinance #196.

Meshkin explained that wastewater from sanitary sewer users in the Township is discharged to the City of Holland, Holland Area Wastewater System according to various contracts and agreements. This same ordinance is being adopted by the other communities served by the Holland Wastewater system. Meshkin answered questions from the Board.

After discussion, a motion was made by Gary Dewey and supported by Jim Johnson to approve Resolution No. 2019-12, Sewer Usage and Administration Amendment Ordinance #196. Unanimous decision, motion approved.

**ARTICLE VI. CITIZEN'S COMMENTS** – none.

**ARTICLE VI. ADJOURNMENT** – the meeting adjourned at 6:22 p.m.