

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, November 6, 2019

ARTICLE I. CALL TO ORDER

Linda Howell called the meeting to order at 5:02 pm.

MEMBERS PRESENT: Gary Dewey, Linda Howell, Jim Johnson, Michelle Sall, 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 Gary Dewey and seconded by Jim Johnson to approve the Workshop Minutes from the October 2, 2019 Board Workshop meeting. Unanimous decision, motion approved.

ARTICLE III. CORRESPONDENCE RECEIVED

None.

ARTICLE IV. NON-AGENDA ITEMS

- a) Cemetery improvements. Sall reported on improvements made to the Township Cemetery this fiscal year and future planning.
- b) Lakeshore Advantage. Will be presenting at the 11/13/19 Twp. Board meeting.
- c) Beach grant. Meshkin reported progress continues.
- d) Tucker Marine. Paperwork is being drawn up to establish a deadline for Tucker Marine to vacate the property on Blue Star Highway.
- e) Utility planning. Meshkin will be meeting with the Saugatuck Twp. Manager to discuss cooperative utility planning east of exit 41 on Blue Star Highway.
- f) Friends of the Felt and Mansion Activities. Report distributed by Dewey.

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) Revenue and Expense reports. Reviewed.
- b) Proposed road work for 2020. Township roads PASER map reviewed and projects slated for 2020.
- c) ZBA Resignation. Resignation request received from David Weishaar from the ZBA.

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting is 5:00 p.m., Wed., December 4, 2019.

ARTICLE VI. CITIZEN'S COMMENTS – none.

ARTICLE VI. ADJOURNMENT – the meeting adjourned at 6:25 p.m.