

PROPOSED MINUTES
LAKETOWN TOWNSHIP BOARD OF TRUSTEES
4338 Beeline Road, Allegan County, Holland, MI 49423
WORKSHOP MINUTES
Wednesday, Nov. 4, 2020

ARTICLE I. CALL TO ORDER

Linda Howell called the meeting to order at 5:08 p.m.

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

MEMBERS ABSENT: Ed Stielstra

STAFF PRESENT: Al Meshkin, Township Manager; Jim Hayden, public information officer

OTHERS PRESENT: none

ARTICLE II. REVIEW AND APPROVAL OF MINUTES

None

ARTICLE III. CORRESPONDENCE RECEIVED

The board discussed Howell's letter in support of the Regional Conservation Partnership Program in Ottawa County. Board will decide later who will represent Laketown if the township joins the group.

ARTICLE IV. NON-AGENDA ITEMS

Meshkin discussed impact of Allegan County ballot issue that passed Nov. 3 on township; possible pickleball courts at the township hall property and the possibility of state grants; the possibility of a regional body to study ambulance service in the greater Holland-Zeeland area; extending the water contract with the Holland Board of Public Works for another year pending a longer term contract; the grant money for a possible water tower near I-196 Exit 41 is not happening now; supporters of a countywide off-road vehicle ordinance would like to speak to the board during citizen's comments; new township board members could be sworn in at the December workshop.

Township board will vote on September and October financial reports in two motions at the November regular meeting.

ARTICLE IV. TENTATIVE AGENDA ITEMS

- a) Regional Conservation Partnership Program in Ottawa County.
- b) 2021 proposed road and bike path projects totaling \$475,000.
- c) Master Plan
- d) Amendments to defined contribution plan

ARTICLE V. NEXT WORKSHOP – The next regular workshop meeting is 5 p.m., Wednesday Dec. 2, 2020.

ARTICLE VI. CITIZEN'S COMMENTS –

None

ARTICLE VII. ADJOURNMENT – the meeting adjourned at 5:59 p.m.