

**PROPOSED MINUTES**  
**LAKETOWN TOWNSHIP BOARD OF TRUSTEES**  
4338 Beeline Road, Allegan County, Holland, MI 49423  
**WORKSHOP MINUTES**  
**Wednesday, June 1, 2022**

**ARTICLE I. CALL TO ORDER**

Supervisor Linda Howell called the meeting to order at 5:00 p.m.

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

**MEMBERS ABSENT:** Jim Delaney

**STAFF PRESENT:** Al Meshkin, township manager; Jim Hayden, public information officer

**ARTICLE II. REVIEW AND APPROVAL OF MINUTES**

**Motion by Dewey, second by Johnson, to approve the May 4, 2022, regular workshop minutes. VOICE VOTE. PASS UNANIMOUSLY 4-0**

**ARTICLE III. CITIZEN COMMENTS**

Nancy DeBoer: Running for State Representative for 86<sup>th</sup> District.

Jim Storey: Running for Allegan County Commissioner for Holland City, Laketown, Fillmore, Overisel and Salem townships.

**ARTICLE IV. FINANCES**

The board discussed the finance report. The board came to the consensus that the report will be on the June 8 agenda.

**ARTICLE V. TENTATIVE AGENDA ITEMS**

- a) The board came to a consensus to put the word out of an opening on the Saugatuck Recreation Advisory Board.
- b) Meshkin informed the board that a meeting next week might not be needed. He will inform the board on Monday if any agenda items that may necessitate a meeting.

**ARTICLE VI. NON-AGENDA ITEMS**

- a) Dewey addressed the Community Enhancement Program. He discussed with Park Township and is waiting for more information.
- b) Dewey informed the board on upcoming changes planned for Herrick District Library.
- c) Meshkin updated the board on the Holland water agreement.
- d) Meshkin updated the board on Halcyon Hills.
- e) Meshkin updated the board on the park restroom proposal.
- f) The board discussed charter township status.  
(Gary Dewey left the meeting at 6:03 p.m.)
- g) Howell handed out a list of proposed goals for Meshkin. She asked board members to look them over and send her comments. She'll have them ready for the next workshop.
- h) The board discussed the Community Development Director position. Meshkin explained the position will focus on planning and zoning, permits, and staff for the planning commission and zoning board of appeals.
- i) Meshkin said our electronic speed signs will be placed soon.

- j) Sall said she added landscaping to Gibson Cemetery and training is upcoming for elections.
- k) Johnson said he attended a Project Clarity, Outdoor Discovery Center event.

**ARTICLE VII. NEXT WORKSHOP** – The next regular workshop meeting is 5:00 p.m., Wednesday, July 6, 2022.

**ARTICLE VIII. CITIZEN COMMENTS**

Jim Storey, Holland: Asked about solar fields. Meshkin said he met with Consumers Energy. The size sites they are looking for are difficult to find in Laketown.

**ARTICLE IX. ADJOURNMENT**

**Motion by Johnson, second by Sall, to adjourn the workshop at 6:22 p.m. VOICE VOTE. PASS UNANIMOUSLY 3-0.**