

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MINUTES
Wednesday, January 3 2018

ARTICLE I. CALL TO ORDER

Terry Hofmeyer called the meeting to order at 4:00 p.m.

MEMBERS PRESENT: Terry Hofmeyer, Linda Howell, Ed Stielstra, Wendy Van Huis

MEMBERS ABSENT: Gary Dewey

STAFF PRESENT: Al Meshkin

OTHERS PRESENT: None

ARTICLE II. MINUTES – A motion was made by Stielstra and seconded by Hofmeyer to approve the workshop minutes from December 6 ,2017. Unanimous decision – Motion Approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS – None

B. NEW BUSINESS

1. Annual Meeting resolution 2018-01 – March 14th.
2. Salary Resolutions
3. Busscher Private Road Agreement
4. Busscher Special Assessment Contract
5. Busscher Planned Unit Development Contract
6. Planning Commission recommendation on Rezoning
7. Reappointments to Boards

ARTICLE IV. NON-AGENDA ITEMS

1. The Bills from December were handed out for review.
2. Request from neighbors to install Street light on 142nd from 60th to the cul-de-sac - \$4,000 to install, recommend holding a public hearing.
3. Terry will be attending several meetings: Friday at Fillmore Township regarding Ozone action days; January 17th The Annual meeting with Allegan County Road Commission; January 29 meeting of Allegan County Villages, and Cities regarding rural development; February 27th Allegan County Road Commission meeting with all townships regarding what the road commission can do to widen streets for bikes; April 22-25 MTA Annual Meeting in Traverse City.

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m., February 7, 2018.

ARTICLE VI. CITIZEN'S COMMENTS

Dick Becker, 2382 Valley, inquired whether the fire fighters were paid to attend the last township meeting. Al responded that they were not paid.

ARTICLE VII. ADJOURNMENT – the meeting was adjourned at 4:23 p.m.

Wendy Van Huis, Clerk