

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MINUTES
Wednesday, March 7, 2018

ARTICLE I. CALL TO ORDER

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

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

MEMBERS ABSENT: None

STAFF PRESENT: Al Meshkin

OTHERS PRESENT: None

ARTICLE II. MINUTES – A motion was made by Dewey and seconded by Stielstra to approve the workshop minutes from February 7, 2018. Unanimous decision – Motion Approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

1. FY-2017-18 Revised Budget

B. NEW BUSINESS

1. FY-2018-19 Budget Hearing
2. Contract Consent with Republic (former Chef Container)
3. Resolution 2018-06 Saugatuck Township Grant Applications Support Resolution
4. 2018 Proposed Road Work

ARTICLE IV. NON-AGENDA ITEMS

1. The Bills from February were handed out for review.
2. Correspondence: e-mail from John Fulenwider opposing the E-Access Project.
3. Al reviewed the progress on the Emergency Access project.

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

ARTICLE VI. CITIZEN'S COMMENTS - None

ARTICLE VII. ADJOURNMENT – the meeting was adjourned at 5:20 p.m.

Wendy Van Huis, Clerk