

PROPOSED MINUTES  
LAKETOWN TOWNSHIP  
BOARD OF TRUSTEES  
4338 BEELINE ROAD  
ALLEGAN COUNTY  
HOLLAND, MI 49423

**WORKSHOP MINUTES**

Wednesday, September 5, 2018

**ARTICLE I. CALL TO ORDER**

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

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

MEMBERS ABSENT: None

STAFF PRESENT: Al Meshkin

OTHERS PRESENT: Attorney Ron Bultje

**ARTICLE II. MINUTES** – A motion was made by Dewey and seconded by Stielstra to approve the workshop minutes from August 1, 2018. Unanimous decision – Motion Approved.

**ARTICLE III. TENTATIVE AGENDA ITEMS**

**A. OLD BUSINESS - None**

**B. NEW BUSINESS**

1. Fundraising Operation Agreement between Laketown Township and the Friends of the Felt Estate
2. Culvert replacement on 62<sup>nd</sup> Street
3. MACC Bylaw changes

**ARTICLE IV. NON-AGENDA ITEMS**

1. The Bills from August were handed out for review.
2. Correspondence: ODC annual meeting Tuesday, Sept 25<sup>th</sup>., Allegan County is hosting a Leadership Conference on Wednesday, October 31<sup>st</sup>.
3. Halcyon Hills vs Laketown Township regarding beach access and potential trespassing issues pertaining to the expansion of the park. Attorney Bultje, Al Meshkin, Terry Hofmeyer and the attorney for residents from Halcyon Hills met regarding the beach grant and how residents believe it may affect their property – damage, trespassers, etc. Halcyon residents are requesting that the township pay for police personnel to patrol the beach/parking lot. Attorney Bultje reviewed the many aspects and demands that were discussed. He will draft a proposal of the Township Board's position to help address some of their concerns.
4. Holland Water System repairs – Al reviewed Laketown's responsibility for construction costs for a watermain valve replacement.
5. Policy change in Construction Projects from the Allegan Road Commission
6. Residents on Vienna Strasse are requesting resurfacing, repair and reconstruction work.

**ARTICLE V. NEXT WORKSHOP** – The next regular Workshop meeting is scheduled for 4:00 p.m., October 3, 2018.

**ARTICLE VI. CITIZEN'S COMMENTS - None**

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

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Wendy Van Huis, Clerk