

PROPOSED MINUTES
LAKETOWN TOWNSHIP
BUILDING AUTHORITY
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423

April 18, 2022

1. CALL TO ORDER

Township Clerk Michelle Sall swore in the members of the Building Authority. Township Manager Al Meshkin called the meeting of the Building Authority to order at 9 a.m. at the township hall.

MEMBERS PRESENT: Al Meshkin, Robert Schaftenaar, Tom Shuff, Michelle Sall (ex-officio)

MEMBERS ABSENT: None

STAFF PRESENT: Jim Hayden – Public information officer

2. APPROVAL OF MINUTES -- None

3. OLD BUSINESS

Meshkin reviewed the history of the Building Authority, noting it was used three times: Demolition of the prison (bond paid off); Building of the fire station (bond paid off); and Felt Mansion (scheduled to be paid off in 2027).

4. NEW BUSINESS

a. Appointment of Officers

A motion was made by Meshkin, seconded by Schaftenaar, to appoint Shuff as chairman and Schaftenaar as secretary. Meshkin called for a vote on the motion. MOTION UNANIMOUSLY APPROVED 3-0 BY VOICE VOTE

b. Bond Call Resolution

The authority discussed the bond call of paying \$40,000 in principal maturing in 2027 plus bond counsel in the amount of \$375.

A motion was made by Meshkin, seconded by Schaftenaar, to approve the Resolution Approving Redemption Of Part Of The Callable Outstanding Laketown Township Building Authority Building Authority Bonds Series 2007 Prior To Maturity. Meshkin called for a vote on the motion. MOTION UNANIMOUSLY APPROVED 3-0 BY VOICE VOTE

5. CITIZENS COMMENTS -- None

6. ADJOURN

A motion was made by Schaftenaar, seconded by Shuff, to adjourn the meeting at 9:26 a.m. Schaftenaar called for a vote on the motion. MOTION UNANIMOUSLY APPROVED 3-0 BY VOICE VOTE.