

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

December 21, 2022

1. CALL TO ORDER

Chairperson Tom Shuff called the Building Authority to order at 10:11 a.m. at the township hall.

MEMBERS PRESENT: Al Meshkin, Robert Schaftenaar, Tom Shuff, Amber Davis (ex-officio; arrived at 10:44 a.m.)

MEMBERS ABSENT: None

STAFF PRESENT: Jim Hayden – Public information officer

2. APPROVAL OF MINUTES

A motion was made by Schaftenaar, seconded by Meshkin, to approve the minutes from the July 20, 2022, meeting. Shuff called for a vote on the motion. MOTION UNANIMOUSLY APPROVED 3-0 BY VOICE VOTE

3. OLD BUSINESS -- None

4. NEW BUSINESS

a. Bond Call Resolution

The authority discussed paying off bonds early for the Felt Mansion Series 2007. The township will make its regular payment for 2023 then pay off the 2024 outstanding debt in 2023.

The \$525,000 bond was issued in 2007 to handle lighting, driveway, electrical, plumbing, pond and other work at the Felt Mansion. The twenty year bond will be fully paid four year early.

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

b. Purchase of Wolters House

The authority discussed the recent purchase of the house and 2.5 acres owned Lloyd Wolters at 6289 147th Ave. The Laketown Township Building Authority is listed on the deed.

A motion was made by Meshkin, seconded by Schaftenaar, to approve the purchase of the home and property at 6289 147th Ave. Shuff called for a vote on the motion. MOTION UNANIMOUSLY APPROVED 3-0 BY VOICE VOTE

c. Financing of Wolters House

The authority discussed the financing of the house and 2.5 acres owned Lloyd Wolters at 6289 147th Ave. The Laketown Township Building Authority is listed on the deed.

A motion was made by Schaftenaar, seconded by Meshkin, to approve the mortgage agreement with West Michigan Community Bank as presented authorizing township Manager Al Meshkin to sign documents as needed. Shuff called for a vote on the motion. MOTION UNANIMOUSLY APPROVED 3-0 BY VOICE VOTE

c. Future Projects

The authority discussed future uses for the Wolters house. Talks continue with the Outdoor Discovery Center. The authority discussed the future of the Huyser House.

5. CITIZENS COMMENTS -- None

6. ADJOURN

Shuff adjourned the meeting at 11:17 a.m.