

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, January 2, 2014

ARTICLE I. CALL TO ORDER

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

MEMBERS PRESENT: Terry Hofmeyer, Ed Stielstra, Wendy Van Huis
MEMBERS ABSENT: Gary Dewey, Bob Scanlan
STAFF PRESENT: Al Meshkin
OTHERS PRESENT: None

ARTICLE II. MINUTES – A motion was made by Ed Stielstra and seconded by Terry Hofmeyer to approve the Workshop minutes from December 4, 2013. Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

1. None

B. NEW BUSINESS

1. Annual Meeting Resolution
2. Salary Resolutions (Supervisor, Treasurer, Clerk, and Trustees)
3. Appointments to DDA and Planning Commission.

ARTICLE IV. NON AGENDA ITEMS

1. Bills from December were handed out for review.
2. The Board discussed the memo from Ron Bultje regarding a Township-wide Special Assessment District for Police service.

ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING – The next regular Workshop meeting is scheduled for 4:00 p.m. February 5, 2014.

ARTICLE VI. – CITIZEN’S COMMENTS - NONE

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 4:30 p.m.

Wendy Van Huis, Clerk