

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, January 6, 2016

ARTICLE I. CALL TO ORDER –

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

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

ARTICLE II. MINUTES – A motion was made by Gary Dewey and seconded by Linda Howell to approve the Workshop minutes from December 2, 2015, Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

None

B. NEW BUSINESS

1. Resolution 2016-01 - Annual Meeting Resolution – (meeting set for March 9th)
2. Resolution 2016-02 - Trustee Salary Resolution
3. Resolution 2016-03 - Clerk Salary Resolution
4. Resolution 2016-04 - Treasurer Salary Resolution
5. Resolution 2016-05 - Supervisor Salary Resolution

ARTICLE IV. NON AGENDA ITEMS

1. The Bills from December were handed out for review.
2. Fiber Optics – Al reported that the Township Board should have the report from Yates Engineering the end of January. If we decide to proceed in bringing a millage before the voters at the May election, the deadline for placing a millage proposal on the ballot is February 9. In order for the Board to take action by the deadline, the Regular February Board meeting may be rescheduled to Monday, February 8.
3. Al handed out and reviewed the first draft of the proposed FY-2016-17 Budget

ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING – The next regular Workshop meeting is scheduled for 4:00 p.m., February 3, 2016.

ARTICLE VI. – CITIZEN’S COMMENTS - NONE

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 5:35 p.m.

Wendy Van Huis, Clerk