

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
SPECIAL CLOSED SESSION MEETING
Wednesday, February 1, 2017

MEMBERS PRESENT: Terry Hofmeyer, Gary Dewey, Ed Stielstra, Linda Howell, Wendy Van Huis
MEMBERS ABSENT: None
STAFF PRESENT: Al Meshkin
OTHERS PRESENT: Attorney Jack Van Coevering, Attorney Laura Genovich (Bloom, Sluggett, Morgan)

ARTICLE I. – The Township Board entered into closed session to review and discuss legal counsel regarding the Macatawa Water project.

ARTICLE II. – Following discussion, a motion was made by Gary Dewey and seconded by Linda Howell to come out of closed session and return to the regular Workshop meeting.
Roll call: Howell, yes; Stielstra, yes; Dewey, yes; Van Huis, yes; Hofmeyer, yes.
Unanimous Decision – Motion carried.

Wendy Van Huis,
Clerk