

**MINUTES**  
**LAKETOWN TOWNSHIP**  
BOARD OF TRUSTEES  
4338 BEELINE ROAD  
ALLEGAN COUNTY  
HOLLAND, MI 49423  
**WORKSHOP MEETING**  
Wednesday, February 3, 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: Attorney Jack Van Coevering, from Bloom, Slugget, Morgan

**ARTICLE II. MINUTES** – A motion was made by Gary Dewey and seconded by Ed Stielstra to approve the Workshop minutes from January 6, 2016, Unanimous decision – Motion approved.

**ARTICLE III.** – A motion was made by Gary Dewey and seconded by Linda Howell to go into closed session with legal counsel concerning pending litigation on the Macatawa Park Water Project. Unanimous decision – Motion approved.

**ARTICLE IV.** - Following the closed session meeting, a motion was made by Gary Dewey and seconded by Ed Stielstra to resume with the remaining Workshop agenda. Unanimous decision – Motion approved.

**ARTICLE V. TENTATIVE AGENDA ITEMS**

**A. OLD BUSINESS**

None

**B. NEW BUSINESS**

1. Fiber Optic Network Bond Proposal Resolution

**ARTICLE VI. NON AGENDA ITEMS**

1. The Bills from January were handed out for review.
2. Fiber Optics – Conference call between Yates Engineering and The Township Board– Bart Brestch from Yates Engineering laid out their proposal in detail, and fielded questions from Al and Board members on the proposed township-wide fiber optics project. He will deliver a revised proposal to Al and the Board by Monday. It was the consensus of the Board to proceed with a Fiber Optic Network Bond Proposal Resolution to be placed before the voters at the May 3, 2016 election. The regular February Township Board of Trustees meeting will be rescheduled for Monday, February 8 in order to meet the deadline for a ballot proposal.

**ARTICLE VII. NEXT WORKSHOP & SPECIAL MEETING** – The next regular Workshop meeting is scheduled for 4:00 p.m., March 2, 2016.

**ARTICLE VIII. – CITIZEN’S COMMENTS - NONE**

**ARTICLE IX. – ADJOURNMENT** – The meeting was adjourned at 6:45 p.m.

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Wendy Van Huis, Clerk