

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, February 4, 2015

ARTICLE I. CALL TO ORDER –

Supervisor Hofmeyer called the meeting to order at 8:00 a.m.

MEMBERS PRESENT: Terry Hofmeyer, Ed Stielstra, Linda Howell, Gary Dewey, Wendy Van Huis
MEMBERS ABSENT: None
STAFF PRESENT: Al Meshkin
OTHERS PRESENT: Aaron Catlin and Steven Bishop, Fleis &VandenBrink Engineering

ARTICLE II. MINUTES – A motion was made by Gary Dewey and seconded by Linda Howell to approve the Workshop minutes from January 7, 2015, Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

1. F&V Modification & Preconstruction Services Proposal
2. Hazard Mitigation Plan Adoption Resolution 2015-07

ARTICLE IV. NON AGENDA ITEMS

1. F& V engineers gave a very detailed presentation on the proposed Macatawa Water Project. They gave an overall review of their report focusing on design recommendations and cost savings while maintaining quality and managing risks from contractors. F&V will present their design modification and pre-construction services proposal next Wednesday.
2. Bills from January were handed out for review.
3. Correspondence: none
4. Al and Terry gave a progress report on the Fire Department's search for a new fire chief.
5. Al is meeting today with Kal Lake regarding the Darby project.
6. Al will attend a Kelley Drain pre-construction meeting tomorrow.
7. Al presented the initial draft of FY2015-16 Budget. Discussion followed.

ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING – The next regular Workshop meeting is scheduled for 4:00 p.m., March 4, 2015.

ARTICLE VI. – CITIZEN'S COMMENTS - NONE

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 10:55 a.m.

Wendy Van Huis, Clerk