

**MINUTES**  
**LAKETOWN TOWNSHIP**  
BOARD OF TRUSTEES  
4338 BEELINE ROAD  
ALLEGAN COUNTY  
HOLLAND, MI 49423  
**WORKSHOP MEETING**  
Wednesday, February 5, 2014

**ARTICLE I. CALL TO ORDER**

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

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

**ARTICLE II. MINUTES** – A motion was made by Gary Dewey and seconded by Terry Hofmeyer to approve the Workshop minutes from January 2, 2014. Unanimous decision – Motion approved.

**ARTICLE III. TENTATIVE AGENDA ITEMS**

**A. OLD BUSINESS**

1. None

**B. NEW BUSINESS**

1. Resolution to establish a public hearing for a Township-wide Special Assessment District for Police service.
2. Allegan County Resolution (Comprehensive solution/reconstruction of the I-196 & M40 interchange)

**ARTICLE IV. NON AGENDA ITEMS**

1. Bills from January were handed out for review.
2. Discussion on drains in the Macatawa Watershed and the request for funds to support Project Clarity.
3. One letter and one phone call were received against the idea of a special assessment district for police service.
4. Al gave an update on the DeMaagd trial.
5. Al gave an update on the 60<sup>th</sup> Street emergency access – the MDOT project has been moved back to 2018, due to drain issues waiting to be resolved.
6. Al gave an update on the 145<sup>th</sup> Street closure. The Inter county drain board issued condemnation on the single holdout.
7. The Board reviewed the draft of the proposed Budget for Fiscal Year 2014-15.
8. Correspondence: (1) Ottawa County Planning Commission is hosting several discussions on Hydraulic Fracking; (2) Thank you from Evergreen Commons for our support.

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

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

**ARTICLE VII. – ADJOURNMENT** – The meeting was adjourned at 6:00 p.m.

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Wendy Van Huis, Clerk