

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, March 2, 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 Dewey and seconded by Howell to approve the Workshop minutes from February 3, 2016, Unanimous decision – Motion approved.

A motion was made by Dewey and seconded by Stielstra to approve the minutes from the Special Closed Session Meeting from February 3, 2016. Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS DISCUSSED

A. OLD BUSINESS

1. FY-2015-16 Budget Amendment

B. NEW BUSINESS

1. FY-2016-17 Budget Hearing
2. 2016 Proposed Road Work
3. Appointments to the Board of Review
4. Reaffirm Resolution 2016-06

ARTICLE IV. NON AGENDA ITEMS DISCUSSED

1. The Bills from February were handed out for review.
2. Al handed out The Community Enhancement Program Framework for the Board to review.
3. The Board reviewed and discussed the proposed FY-2016-17 Budget

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m., April 6, 2016.

ARTICLE VI. – CITIZEN’S COMMENTS - NONE

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 6:10 p.m.