

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

**ARTICLE I. CALL TO ORDER –**

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

MEMBERS PRESENT: Terry Hofmeyer, Ed Stielstra, Linda Howell, Gary Dewey, Wendy Van Huis  
MEMBERS ABSENT: None  
STAFF PRESENT: Al Meshkin  
OTHERS PRESENT: Cal Haverdink, Graafschap Fire Dept. Chief

**ARTICLE II. MINUTES** – A motion was made by Gary Dewey and seconded by Ed Stielstra to approve the Workshop minutes from February 4, 2015, Unanimous decision – Motion approved.

**ARTICLE III. TENTATIVE AGENDA ITEMS**

A. OLD BUSINESS

1. FY-2014-15 Budget Amendment

B. NEW BUSINESS

1. FY-2015-16 Budget Hearing
2. Auto Aid Agreement
3. Proposed Road Work 2015
4. Inspector's Fees

**ARTICLE IV. NON AGENDA ITEMS**

1. Report from Chief Haverdink regarding the Auto Aid Agreement with the City of Holland; the Automatic Mutual Aid agreement is patterned after the contract between Holland Township and the City.
2. Bills from February were handed out for review.
3. Correspondence: none
4. Road Resolution - Following a brief discussion, it was the consensus of The Board to place this item on the April agenda.
5. Al gave an update on the Pre-con meeting regarding the Kelley Drain project. Completion of the culvert is scheduled for the end of May, completion of the project scheduled for the end of September. Al will send the Board detailed information high-lighting the permit process and scheduled work.
6. FY-2015-16 Budget – Al went over in detail the FY-2015-16 Budget. Discussion followed.

**ARTICLE V. NEXT WORKSHOP**– The next regular Workshop meeting is scheduled for 4:00 p.m., April 1, 2015.

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

**ARTICLE VII. – ADJOURNMENT** – The meeting was adjourned at 5:20 p.m.

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Wendy Van Huis, Clerk