

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, April 1, 2015

ARTICLE I. CALL TO ORDER –

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

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

ARTICLE II. MINUTES – A motion was made by Ed Stielstra and seconded by Wendy Van Huis to approve the Workshop minutes from March 4, 2015, Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

None

B. NEW BUSINESS

1. Auto Aid Agreement with Holland City
2. Resolution Supporting Proposal 1
3. Commission Appointments

ARTICLE IV. NON AGENDA ITEMS

1. Bills from March were handed out for review.
2. Correspondence/ invitations: Calvary Church is having a service honoring Community Leaders; Holland American Legion event Tuesday April 14; BPW groundbreaking April 21; Allegan County Community Foundation “meet and greet” April 17th.
3. Al gave an update on the possible Solar Array at the Felt Mansion.
4. Al reported meeting with Fleis and Vanden Brink regarding the proposed Macatawa Water project. There is nothing new to report at this time.
5. Al reported if we desire getting an item on the August ballot, the deadline is May 12. Discussion followed – no action taken.
6. Al gave a progress report on the Fire Department’s search for a new fire chief.
7. Al is getting bids for blacktopping the Township parking lot.
8. Al reported that the DNR is interested in purchasing the 18+ acres owned by the BPW.

ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING – The next regular Workshop meeting is scheduled for 4:00 p.m., May 6, 2015.

ARTICLE VI. – CITIZEN’S COMMENTS - NONE

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 4:50 p.m.

Wendy Van Huis, Clerk