

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, April 2, 2014

ARTICLE I. CALL TO ORDER

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

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

ARTICLE II. MINUTES – A motion was made by Ed Stielstra and seconded by Terry Hofmeyer to approve the Workshop minutes from March 5, 2014. Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

1. None

B. NEW BUSINESS

1. Beekeeping Ordinance (recommended by the Planning Commission)
2. Resignation Letter from Trustee Bob Scanlan (effective May 9th)
3. Rymore Woods PUD contracts (pending)

ARTICLE IV. NON AGENDA ITEMS

1. Bills from March were handed out for review.
2. Correspondence: Calvary Baptist Church-invitation to Civil Service Day Sunday, May 25th; Letter from Bob Genetski thanking Laketown Township for letting him speak at the Annual Meeting; Invitation from Community Foundation's president and CEO, Mike Goorhouse, to their annual luncheon Friday, May 23rd; invitation to the MTA Workshop in May at various locations;
3. Pre-con meeting is scheduled for Thursday morning for the backyard project.
4. Resolution for a public hearing on the law enforcement S.A.D.
5. Al reported that the engineers continue to work on the construction plans for Mac water project.
6. John Helmich from MI Place Initiative would like to speak at next week's meeting.

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m. May 7, 2014.

ARTICLE VI. – CITIZEN'S COMMENTS - NONE

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 4:35 p.m.

Wendy Van Huis, Clerk