

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, April 6, 2016

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: Gary Dewey and Linda Howell
STAFF PRESENT: Al Meshkin
OTHERS PRESENT: None

ARTICLE II. MINUTES – A motion was made by Stielstra and seconded by Van Huis to approve the Workshop minutes from March 2, 2016, Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

1. None

B. NEW BUSINESS

1. Resolution 2016-07 - Fire, Road, Bicycle Path and Drain Millage Renewal Resolution
2. Old Orchard Park Condominiums PUD First Amended Contract
3. Consulting Proposal with Kersey Consulting Services, LLC

ARTICLE IV. NON AGENDA ITEMS

1. The Bills from March were handed out for review.
2. Correspondence: Thank You from Outdoor Discovery; invitation from Calvary Church to Civil Service Day May 29th; American Legion Band Spring Banquet Tuesday, April 12, 2016; Holland Zeeland Community Foundation Banquet May 19th
3. Al informed the Board that a citizen's committee has been formed to promote a Yes vote for Fiber Optics Bond Proposal

ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING – The next regular Workshop meeting is scheduled for 4:00 p.m., May 4, 2016.

ARTICLE VI. – CITIZEN'S COMMENTS - NONE

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 5:05 p.m.