

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, May 3, 2017

ARTICLE I. CALL TO ORDER - Terry Hofmeyer called the meeting to order at 4:00p.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. CITIZEN'S COMMENTS: None

ARTICLE III. MINUTES – A motion was made by Gary Dewey and seconded by Ed Stielstra to approve the Workshop minutes from April 5, 2017, Unanimous decision – Motion approved.

ARTICLE IV. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS - None

B. NEW BUSINESS

1. Restated Holland Area Wastewater Contract
2. Macatawa Water Settlement Agreement
3. Consent of the Board for Termination and Release of Easement (Garth Everhart)
4. Community Enhancement Program appointment

ARTICLE V. NON-AGENDA ITEMS

1. The Bills from April were handed out for review.
2. Al gave an update on the Solar array and the savings that we have experienced.
3. Correspondence: Graafschap Fire Department Awards Banquet June 2; Calvary Baptist Church Sunday Government Day May 28th; Outdoor Discovery Center “Birds of Prey” Ribbon Cutting Ceremony Thursday June 8 from 5-8 p.m.

ARTICLE VI. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m., June 7, 2017.

ARTICLE VII. CITIZEN'S COMMENTS – Mitra Delaney, 6298 144th Avenue, asked what will be on the agenda for next week's Regular Board of Trustees meeting. Supervisor Hofmeyer stated that the agenda items discussed at this workshop meeting are the ones that are tentatively scheduled to be on the Regular meeting agenda. *(Listed in these minutes as Tentative Agenda Items).*

ARTICLE VIII – ADJOURNMENT – The meeting was adjourned at 5:13p.m.

Wendy Van Huis, Clerk

