

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, May 6, 2015

ARTICLE I. CALL TO ORDER –

Clerk Van Huis called the meeting to order at 4:00 p.m.

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

ARTICLE II. MINUTES – A motion was made by Linda Howell and seconded by Wendy Van Huis to approve the Workshop minutes from April 1, 2015, Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

None

B. NEW BUSINESS

1. Fire Chief Appointment
2. Parking Lot Bids
3. Road Work Bids
4. Commission Appointments (Parks and ZBA)

ARTICLE IV. NON AGENDA ITEMS

1. Bills from April were handed out for review.
2. Correspondence: none
3. Discussion on lot #28 in Meyering Fields that is going up for tax sale. The State has first right of refusal, followed by Laketown Township. Property must be used for public purpose. It was the consensus of the Board to take no action.
4. Al reported that the Township line of Credit from Bank of Holland has been extended to \$325,000.
5. Al gave an update on the proposed Macatawa Park Water project. Plans are nearly complete from VF&S.
6. Al gave an update on the broadband surveys that have been returned thus far.

ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING – The next regular Workshop meeting is scheduled for 4:00 p.m., June 3, 2015.

ARTICLE VI. – CITIZEN’S COMMENTS - NONE

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 6:10 p.m.

Wendy Van Huis, Clerk