

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, May 6, 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: 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 April 2, 2014. Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

1. None

B. NEW BUSINESS

1. Special Board meeting scheduled for Thursday, May 29th
2. Bids for financing the backyard project
3. Special Assessment and P.U.D. contracts for Rymore Woods.

ARTICLE IV. NON AGENDA ITEMS

1. Bills from April were handed out for review.
2. Correspondence: Thank you notes received from various contracted service groups.
3. Appointment for Township Board opening – several persons submitted letters of interest. It was the consensus of the Board to schedule interviews for Thursday, May 29.

ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING – The next regular Workshop meeting is scheduled for 4:00 p.m. June 4, 2014.

ARTICLE VI. – CITIZEN’S COMMENTS - NONE

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

Wendy Van Huis, Clerk