

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, June 1, 2016

ARTICLE I. CALL TO ORDER –

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

MEMBERS PRESENT: Ed Stielstra, Gary Dewey, Linda Howell, Wendy Van Huis
MEMBERS ABSENT: Terry Hofmeyer
STAFF PRESENT: Al Meshkin
OTHERS PRESENT: Keith Walker, Doug Stalsonburg

ARTICLE II. MINUTES – A motion was made by Stielstra and seconded by Dewey to approve the Workshop minutes from May 4, 2016, Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

1. None

B. NEW BUSINESS

1. Resolution of no objection to new public road (Windemere)
2. Consumers Energy contracts to replace streetlights
3. Tax Foreclosed Property request
4. Township Manager contract
5. Library Board reappointment

ARTICLE IV. NON AGENDA ITEMS

1. The Bills from May were handed out for review.
2. Keith Walker and Doug Stalsonburg, representatives for the Windemere development, presented plans requesting a cul-de-sac at the end of 66th Street as opposed to a curved road leading into Windemere Way.
3. Al reported on the meeting with our attorney and the attorney representing the Macatawa Park Association regarding the proposed water project.
4. A Special Workshop is scheduled for June 20 at 4:00 p.m. to discuss Fiber Optics.
5. The July 6th workshop is scheduled to be held at the Felt Mansion carriage house.

ARTICLE V. NEXT WORKSHOP– The next regular Workshop meeting is scheduled for 4:00 p.m., July 6, 2016 at the Felt Mansion Carriage House.

ARTICLE VI. – CITIZEN’S COMMENTS - NONE

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 5:45 p.m.