

**MINUTES**  
**LAKETOWN TOWNSHIP**  
BOARD OF TRUSTEES  
4338 BEELINE ROAD  
ALLEGAN COUNTY  
HOLLAND, MI 49423  
**WORKSHOP MEETING**  
Wednesday, June 3, 2015

**ARTICLE I. CALL TO ORDER –**

Terry Hofmeyer called the meeting to order at 4:00 p.m.

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

**ARTICLE II. MINUTES –** A motion was made by Dewey and seconded by Stielstra to approve the Workshop minutes from May 5, 2015, Unanimous decision – Motion approved.

**ARTICLE III. TENTATIVE AGENDA ITEMS**

**A. OLD BUSINESS**

None

**B. NEW BUSINESS**

1. FOIA Resolution No. 2015-09
2. Zoning Text Amendment – Accessory Buildings
3. Zoning Text Amendment – Lot Combination
4. Raffle Resolution for 63<sup>rd</sup> Street Productions

**ARTICLE IV. NON AGENDA ITEMS**

1. Correspondence: Thank You notes from: Calvary Baptist Church, Holland American Legion Band, The Community Foundation for support of fireworks, The Holland Choral for use of the Mansion, The Macatawa Coordination Council for being a supporter of green commute week. Letter of resignation from Chuck Strabbing (resigning from the Parks Commission). Resignation letter from our Plumbing Inspector, Gary Raak.
2. Al gave an update on the proposed Macatawa Park Water project. The Board discussed the best way to hold an informational meeting with the residents in conjunction with the next Public Hearing.
3. Al gave an update on the broadband surveys that have been returned thus far.
4. Al gave an update on the potential Solar Array at the Mansion. A Public meeting is scheduled for 6:00 p.m. June 24 at the mansion.
5. Doug Den Bleyker took over the position of Graafschap Fire Chief on June 1<sup>st</sup>.
6. Al reminded the Board if we wish to get an issue on the November Ballot, the deadline is in August.

**ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING –** The next regular Workshop meeting is scheduled for 4:00 p.m., July 1, 2015.

**ARTICLE VI. – CITIZEN’S COMMENTS - NONE**

**ARTICLE VII. – ADJOURNMENT** – The meeting was adjourned at 5:10 p.m.

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Wendy Van Huis, Clerk