

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, June 7, 2017

ARTICLE I. CALL TO ORDER –

Terry Hofmeyer called the meeting to order at 4:00 p.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 Dewey and seconded by Stielstra to approve the Workshop minutes from May 3, 2017, Unanimous decision – Motion approved.

ARTICLE IV. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS - None

B. NEW BUSINESS

1. Water and Sewer Charges
2. Fiber Optic motion
3. West Wind Lake Estates Development Agreement
4. Appointment to the Community Enhancement Program

ARTICLE V. NON-AGENDA ITEMS)

1. The Bills from May were handed out for review.
2. Consumers Energy Franchise - Nothing new from Consumers Energy regarding franchise.
3. MTA Principles of Governance received as information.
4. Charter Communications – meetings continue with Charter Communications.
5. Discussion on new ISO rating – the Graafschap Fire Department received an ISO 5 rating, resulting in the best possible residential rating (kudos to Chief DenBleyker & crew).
6. Medical Marijuana Session at the Pinnacle Center – July 20.
7. Red Barn Liquor License transfer (to be considered in July). Discussion followed regarding water and sewer capacity in that area.
8. Correspondence: Letters: (1) Ruth Bouwman states there is no need for broadband services; (2) Laura Judge voiced support for Fiber Optics, stating that the new development in Saugatuck will try to get fiber through BPW.

ARTICLE VI. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m.,
July 5, 2017.

ARTICLE VII. CITIZEN'S COMMENTS – None

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

Wendy Van Huis, Clerk