

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, July 2, 2014

ARTICLE I. CALL TO ORDER

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

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

ARTICLE II. MINUTES – A motion was made by Gary Dewey and seconded by Wendy Van Huis to approve the Workshop minutes from June 4, 2014. Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

1. None

B. NEW BUSINESS

1. Rezoning Higher Climb property on 62nd Street from Industrial to Residential
2. ZBA appointment
3. Planning Commission appointments

ARTICLE IV. NON AGENDA ITEMS

1. Bills from June were handed out for review.
2. Engineers are continuing to work on the Macatawa Water project. Predict bidding the project the end of July.
3. Judge Baillargeon would like to speak at the July Township Board meeting.
4. Al and Linda gave an update on the back yard project.
5. 145th Street Road closure – in the process of getting the DEQ permit.
6. Discussion on the SAD for Law Enforcement postponed until the August meeting.
7. Fire Chief Cal Haverdink plans on retiring next spring. The Fire Board is required to make recommendations to the Laketown and the Fillmore Township Boards.
8. Al gave a detailed review of the Tulip inter-county drain, Kuiper drain, etc., and the various ideas being discussed.
9. Discussion on the appointments to various Boards – openings on Planning Commission, ZBA, and Parks.
10. DDA – discussion on restarting the DDA and resetting the base.

ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING – The next regular Workshop meeting is scheduled for 4:00 p.m., August 6, 2014.

ARTICLE VI. – CITIZEN’S COMMENTS - NONE

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 5:15 p.m.

Wendy Van Huis, Clerk