

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, August 5, 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 July 1, 2015, Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

None

B. NEW BUSINESS

1. Fire Department Millage Proposition
2. Plumbing Inspector appointment - replacing retiring inspector Gary Raak
3. Rezoning recommendation – 147th and 64th Street
4. Schedule Macatawa Water Project Hearing on Roll for August 26th

ARTICLE IV. NON AGENDA ITEMS

1. Correspondence: None
2. Al gave an update on the potential Solar Array at the Mansion. Al reviewed some of the questions and issues i.e. Michigan energy plan that may be changing, grand-fathering net metering rules, the issue of ownership after 20 years. The solar power purchase agreement contract with Community Green is continuing to be reviewed and tweaked.
3. Al gave an update on the future of fiber optics in Laketown Township.
4. The Board discussed a request to restrict outdoor wood boilers – Al will also discuss the issue with inspector Modreski.

ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING – The next regular Workshop meeting is scheduled for 4:00 p.m., September 2, 2015.

ARTICLE VI. – CITIZEN’S COMMENTS - NONE

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

Wendy Van Huis, Clerk