

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
SPECIAL TOWNSHIP BOARD MEETING
Wednesday, August 6, 2014

ARTICLE I. CALL TO ORDER

Terry Hofmeyer called the meeting to order at 4:55 p.m.

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

ARTICLE II. - CITIZEN COMMENTS

Audience members questioned the Board regarding precise wording of the Holland Board of Public Works Franchise Proposition Resolution, and voiced concerns whether it would make the August 12 deadline to be put on the November ballot. The Board showed the actual resolution to the residents and assured them that the wording was the exact wording that the Board would be approving and submitting to Allegan County by the deadline date. One resident asked when minutes of this meeting would be available to the public; Al told the residents that minutes of this meeting will be available to the public within 8 days.

**ARTICLE III. – HOLLAND BOARD OF PUBLIC WORKS FRANCHISE PROPOSITION
RESOLUTION 2014-08**

A motion was made by Linda Howell and seconded by Ed Stielstra to approve Resolution 2014-08 Holland Board of Public Works Franchise Proposition Resolution. UNANIMOUS DECISION – MOTION APPROVED.

ARTICLE IV – ADJOURNMENT – The meeting was adjourned at 5:00 p.m.

Wendy Van Huis, Clerk

