

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

ARTICLE I. CALL TO ORDER

Terry Hofmeyer called the meeting to order at 4:00 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. MINUTES – A motion was made by Linda Howell and seconded by Ed Stielstra to approve the Workshop minutes from July 2, 2014. Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

1. None

B. NEW BUSINESS

1. Tulip Inter-county Relief Drain Petition
2. Resolution 2014-09 Police Services Resolution #1- setting public hearing for September.
3. Appointments for Parks Commission and alternate on ZBA

ARTICLE IV. NON AGENDA ITEMS

1. Bills from July were handed out for review.
2. Correspondence: Invitation to West Coast Chamber Annual Meeting Wed, Sept. 3 from 10:30 a.m.-1:30 p.m.; invitation to the Friends of the Blue Coast Trail meeting.
3. Discussion on Consumers Energy survey of streetlights – location map and count.
4. Update on the back yard project including cost on putting in a sprinkling system for the ball diamond. The Board will discuss further before decision is made on sprinkling system.
5. Discussion on overnight stays at the mansion and necessary updates needed to consider in next year's budget.
6. Macatawa Water project bids Al gave the deadline dates for opening the bids.
7. Reminder of the two remaining Third Thursday Concerts at the mansion carriage house – August 21 and September 18.

ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING – The next regular Workshop meeting is scheduled for 4:00 p.m., September 3, 2014.

ARTICLE VI. – CITIZEN'S COMMENTS - NONE

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

Wendy Van Huis, Clerk