

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, September 3, 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, Gary Dewey, Wendy Van Huis
MEMBERS ABSENT: None
STAFF PRESENT: Al Meshkin
OTHERS PRESENT: None

ARTICLE II. MINUTES – A motion was made by Ed Stielstra and seconded by Gary Dewey to approve the Workshop minutes from August 6, 2014. Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

1. None

B. NEW BUSINESS

1. Resolution 2014-11 Police Services Resolution #2
2. Macatawa Water Bids – one for the water main and one for the pump station
3. Parks Commission appointments

ARTICLE IV. NON AGENDA ITEMS

1. Bills from August were handed out for review.
2. Correspondence: Invitation to Community Foundation dinner.
3. Brief discussion on possible uses for the 40 acres of the Udellus Kuipers' property that is going up for sale.
4. Al gave an update and printout of the drain debt schedule.
5. 145th drain – nothing new to report; next drain commission meeting is scheduled for September 24th

ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING – The next regular Workshop meeting is scheduled for 4:00 p.m., October 1, 2014.

ARTICLE VI. – CITIZEN'S COMMENTS - NONE

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 5:13 p.m.

Wendy Van Huis, Clerk