

MINUTES  
LAKETOWN TOWNSHIP  
BOARD OF TRUSTEES  
4338 BEELINE ROAD  
ALLEGAN COUNTY  
HOLLAND, MI 49423  
**WORKSHOP MINUTES**  
Wednesday, September 6, 2017

**ARTICLE I. CALL TO ORDER**

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

MEMBERS PRESENT: Terry Hofmeyer, Linda Howell, Gary Dewey, 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 August 2 ,2017, Unanimous decision – Motion Approved.

**ARTICLE III. TENTATIVE AGENDA ITEMS**

**A. OLD BUSINESS – None**

**B. NEW BUSINESS**

1. Liquor License for Guardian Brewing Company
2. Domestic Animals in Parks Resolution 2017-15
3. Parks Commission Resignation of Jan Lazon
4. Resolution to Discontinue Collection of Assessments for Water Special Assessment District #12
5. Appointment to Planning Commission

**ARTICLE IV. NON-AGENDA ITEMS**

1. The Bills from August were handed out for review.
2. Noah Sall resignation
3. Ron Bultje and Crystal Bultje are leaving Scholten-Fant and will be joining the firm of Dickinson Wright.
4. Correspondence: Lakeshore Fork Fest September 28; Allegan County Leadership Conference, Wednesday, October 25<sup>th</sup>; Evergreen Commons Gala Event October 12; Outdoor Discovery Center Evening with ODC September 26<sup>th</sup> BBQ supper and auction.; Grand Rapids Press article regarding internet access to rural America from Dick Becker.
5. Parks Commission is having public hearing on 5-year recreation plan September 20.

**ARTICLE V. NEXT WORKSHOP** – The next regular Workshop meeting is scheduled for 4:00 p.m., October 4, 2017.

**ARTICLE VI. CITIZEN'S COMMENTS**

Dick Becker, 2382 Valley, referred to the article in the July issue of Township Focus magazine regarding Broadband.

**ARTICLE VII. ADJOURNMENT** – a motion was made by Howell and seconded by Van Huis to adjourn the meeting at 5:10 p.m.

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Wendy Van Huis, Clerk