

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423

REGULAR MEETING
October 8, 2014

ARTICLE I. CALL TO ORDER

Township Supervisor Terry Hofmeyer called the regular monthly Board of Trustees meeting to order at 7:00 P.M.

MEMBERS PRESENT: Terry Hofmeyer, Wendy Van Huis, Gary Dewey,
Ed Stielstra, Linda Howell
MEMBERS ABSENT: None
STAFF PRESENT: Al Meshkin – Township Manager
Diane Ybarra – Recording Secretary

ARTICLE II. INVOCATION AND PLEDGE

Terry Hofmeyer opened the meeting with prayer and led the pledge of allegiance.

ARTICLE III. REVIEW AND APPROVAL OF MINUTES

The Board members reviewed the minutes of the September 10, 2014 meeting, **a motion was made by Van Huis and seconded by Dewey to approve the minutes as submitted. Supervisor Hofmeyer called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED**

ARTICLE IV. FINANCIAL REPORT / REVIEW & APPROVE THE BILLS

Supervisor Terry Hofmeyer reviewed the bills for the month of September 2014. Following discussion, **a motion was made by Dewey and seconded by Stielstra to approve and pay the bills as submitted. Supervisor Hofmeyer called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED**

ARTICLE V. CORRESPONDENCE – None

ARTICLE VI. REPORT OF OFFICERS

- A. STATE REPRESENTATIVE GENETSKI – None
- B. COUNTY COMMISSIONER KAPENGA – None
- C. PLANNING COMMISSION – Linda Howell

Linda Howell reported that the Planning Commission met on October 1 and the following items were discussed: Good Intentions Laketown LLC Special Use Request to open and operate a medical marijuana dispensary. The request was tabled. Also, Ultra Properties LLC Planned Unit Development Amendment Request to add one additional lot to the P.U.D. which was approved.

D. ZONING BOARD OF APPEALS – Ed Stielstra

Ed Stielstra reported that the Zoning Board of Appeals did not meet in September.

E. PARKS COMMISSION – no report

F. DEPUTY SHERIFF – No report.

G. FIRE CHIEF AND FIRE BOARD – Chief Cal Haverdink

Chief Haverdink reported the response calls for the month of September were as follows: 36 calls total, 26 calls from Laketown, consisting of 21 rescue and 5 fire, 7 calls from Fillmore, consisting of 6 rescue calls and 1 fire calls. There were 3 assist calls, 2 to Saugatuck and 1 to Hamilton.

H. DDA – No report.

ARTICLE VII. COMBINED MEETING WITH KELLY LAKE INTERCOUNTY DRAIN BOARD

Supervisor Hofmeyer introduced the Kelley Lake Intercounty Drain Board and turned the meeting over to their Chair. Several Laketown residents spoke, all speaking in favor of re-opening 145th Avenue. At the end of their meeting the Drain Board voted to continue with the project to replace the culvert and re-open 145th Avenue. (The minutes of the drain board are attached to these minutes).

ARTICLE VIII. CITIZEN’S COMMENTS ON OLD AND NEW BUSINESS - None

ARTICLE IX. OLD BUSINESS - None

ARTICLE X. NEW BUSINESS - None

ARTICLE XI. CITIZEN’S COMMENTS - None

ARTICLE XII. ADJOURN

A motion was made and seconded to adjourn the meeting at 7:42 P.M. UNANIMOUS DECISION – MOTION APPROVED

Wendy Van Huis, Township Clerk

Diane Ybarra, Recording Secretary