

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Tuesday, November 2, 2015

ARTICLE I. CALL TO ORDER –

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

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

ARTICLE II. MINUTES – A motion was made by Gary Dewey and seconded by Ed Stielstra to approve the Workshop minutes from October 7, 2015, Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

None

B. NEW BUSINESS

1. Steele/Diversion Properties PUD Contract
2. Glenn Voss resignation from ZBA
3. Board Appointments
4. Resolution 2015-13 Macatawa Water Construction Fund Deficit Elimination Plan Resolution

ARTICLE IV. NON AGENDA ITEMS

1. The Bills from October were handed out for review.
2. The Fiber Optics Company, Yates Engineering Services, will not be able to be at the November meeting, but may be available for the December meeting.
3. Al handed out information on Ottawa County water and sewer rates for comparisons.
4. MTA - The Board was encouraged to consider attending the MTA meeting in January in Detroit.

ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING – The next regular Workshop meeting is scheduled for 4:00 p.m., December 2, 2015.

ARTICLE VI. – CITIZEN’S COMMENTS - NONE

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 4:40 p.m.

Wendy Van Huis, Clerk