

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
SPECIAL MEETING
November 5, 2014

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, Wendy Van Huis
MEMBERS ABSENT: Ed Stielstra
STAFF PRESENT: Al Meshkin
OTHERS PRESENT: Jim Hayden, Holland Sentinel

ARTICLE II. Renewal of the Uniform Video Service Franchise Agreement with Comcast

A motion was made by Gary Dewey and supported by Linda Howell to approve the Uniform Video Service Franchise Agreement with Comcast as submitted. UNANIMOUS DECISION - MOTION APPROVED.

ARTICLE III. – ADJOURNMENT – A motion was made by Linda Howell and supported by Gary Dewey to adjourn the meeting at 4:04 p.m. MOTION CARRIED.

Wendy Van Huis, Clerk