

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

**ARTICLE I. CALL TO ORDER**

Terry Hofmeyer called the meeting to order at 4:05 p.m.

MEMBERS PRESENT: Terry Hofmeyer, Ed Stielstra, Linda Howell, Gary Dewey, Wendy Van Huis  
MEMBERS ABSENT: none  
STAFF PRESENT: Al Meshkin  
OTHERS PRESENT: Jim Hayden, Holland Sentinel

**ARTICLE II. MINUTES** – A motion was made by Gary Dewey and seconded by Linda Howell to approve the Workshop minutes from October 1, 2014, Unanimous decision – Motion approved.

**ARTICLE III. TENTATIVE AGENDA ITEMS**

**A. OLD BUSINESS**

1. None

**B. NEW BUSINESS**

1. Park Township/Laketown Township Intergovernmental Agreement regarding Macatawa Area Water Special Assessment District.

**ARTICLE IV. NON AGENDA ITEMS**

1. Bills from October were handed out for review.
2. Correspondence: Lakeshore Advantage breakfast November 24<sup>th</sup> at 7:30 a.m.; breakfast with Bill Huizenga Monday, December 15 at Evergreen Commons; letter from John Leahy, Jr.
3. Macatawa Water Project - Al will continue to work to bring the cost down on the Mac water project. It was the consensus of the Board to have Al re-bid the project the beginning of next year if costs cannot be satisfactorily reduced.
4. Kelley Lake Drain – The drain work is estimated at \$300,000; culvert bid on 145th culvert was under engineer’s estimate at \$160,000 plus engineering fees. Al hopes to have a portion or all of the cost of the culvert shifted to the road commission. Decision will come tomorrow a.m.
5. The Board discussed the results from the post card survey regarding Special Assessment/millage for Law Enforcement. The Board will continue discussion at a future meeting.
6. “Community Green Solar” will attend our December 10<sup>th</sup> regular meeting to discuss building a solar array at the Felt Estate to power the estate at no cost to the Township.
7. MTA is in January in Grand Rapids.
8. Appointments to BOR, etc. should be done at the December meeting.
9. December 4 is the employee appreciation dinner.

10. The Regular Township Board meeting for December will be held at the Felt Mansion on December 10<sup>th</sup>.

**ARTICLE V. NEXT WORKSHOP** – The next regular Workshop meeting is scheduled for 4:00 p.m., December 3, 2014.

**ARTICLE VI. – CITIZEN’S COMMENTS - NONE**

**ARTICLE VII. – ADJOURNMENT** – The meeting was adjourned at 5:30 p.m.

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Wendy Van Huis, Clerk