

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
REGULAR MEETING
November 8, 2017

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,
Ed Stielstra, Gary Dewey
MEMBERS ABSENT: Linda Howell
STAFF PRESENT: Al Meshkin – Township Manager

ARTICLE II. INVOCATION AND PLEDGE

Ed Stielstra led the pledge of allegiance and offered prayer.

ARTICLE III. REVIEW AND APPROVAL OF MINUTES

The Board members reviewed the minutes of the October 11, 2017 regular meeting and the October 24, 2017 special meeting. **A motion was made by Stielstra and seconded by Van Huis 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 October 2017. Following discussion, **a motion was made by Van Huis 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 – WHITEFORD

Representative Whiteford updated the board on activity in Lansing and offered two hand-outs.

B. COUNTY COMMISSIONER – KAPENGA, not present

C. PLANNING COMMISSION

Meshkin reported that the Planning Commission met on November 1, 2017 and the following items were discussed: Busscher P.U.D. Request was approved; Smits Resource Removal Special Use Request was approved; Guardian Brewing Co. Special Use Request was referred to township attorney to prepare a report and resolution; Gonzales Special Use Request was approved; Strowenjans Special Use Request was approved.

D. ZONING BOARD OF APPEALS – ED STIELSTRA

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

E. PARKS COMMISSION – MICHELLE SALL

Sall said the Commissioners met on October 18, 2017 and the following items were discussed: Huyser farmhouse proposals; pickle ball court proposal and beach stairs.

F. FIRE CHIEF AND FIRE BOARD – DEN BLEYKER

Chief Den Bleyker reported the response calls for the month of October were as follows: 47 calls total, 30 calls from Laketown, consisting of 20 medical/rescue and 10 fire calls; 14 from Fillmore, consisting of 11 medical/rescue calls and 3 fire calls. There were 3 fire assists to other departments.

ARTICLE VII. CITIZEN’S COMMENTS ON OLD AND NEW BUSINESS - none

ARTICLE VIII. OLD BUSINESS – none

ARTICLE IX. NEW BUSINESS

A. WEST WIND VILLAGE P.U.D. AGREEMENT

Following discussion, **a motion was made by Dewey and seconded by Van Huis to approve the West Wind Village P.U.D. Agreement. Hofmeyer called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED**

B. WEST WIND VILLAGE DEVELOPMENT AGREEMENT AMENDMENT

Following discussion, **a motion was made by Stielstra and seconded by Van Huis to approve West Wind Village Development Agreement Amendment. Hofmeyer called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED**

C. WEST WIND LAKE ESTATES P.U.D. AGREEMENT

Following discussion, **a motion was made by Van Huis and seconded by Stielstra to approve the West Wind Lake Estates P.U.D. Agreement. Hofmeyer called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED**

D. WEST WIND LAKE ESTATES DEVELOPMENT AGREEMENT

Following discussion, **a motion was made by Dewey and seconded by Stielstra to approve the West Wind Lake Estates Development Agreement. Hofmeyer called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED.**

ARTICLE X. CITIZEN’S COMMENTS

Dick Becker of 2382 Valley expressed concern about the special meeting that was held about the emergency access easement.

Karen Masengill of 6271 143rd Avenue also expressed concern about the same meeting.

Randy Becksvort of 3939 Beeline asked questions about the documents that were approved for West Wind.

ARTICLE XI. ADJOURN

A motion was made by Dewey and seconded by Van Huis to adjourn the meeting at 7:35 P.M. UNANIMOUS DECISION – MOTION APPROVED

Wendy Van Huis, Township Clerk

Diane Ybarra, Recording Secretary