

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

ARTICLE I. CALL TO ORDER –

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

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

ARTICLE II. MINUTES – A motion was made by Ed Stielstra and seconded by Linda Howell to approve the Workshop minutes from November 3, 2015, Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

None

B. NEW BUSINESS

1. Yates Engineering Services proposal
2. Brownfield Assessment Grant Support Resolution
3. Presentation from Justin Burchett from the Soil Conservation Office
4. Community Green Energy agreement

ARTICLE IV. NON AGENDA ITEMS

1. The Bills from November were handed out for review.
2. The December Township meeting will be held at the Felt Mansion.
3. Winter Fest is this Saturday at the Mansion. The ceremony to flip the switch on the Solar Array will be at 12:30 p.m.
4. Al reviewed our Outdoor Boiler ordinance in regards to a complaint that was received.
5. Hazardous waste – Discussions are still ongoing with Allegan County to work out a program allowing Laketown residents to dispose of hazardous waste.
6. Al shared a complaint from resident Cathy Cook regarding an abandoned auto and chicken coup on neighbor's yard.
7. Al reviewed the preliminary budget and the affect that the new dedicated fire millage will have on the general fund.

ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING – The next regular Workshop meeting is scheduled for 4:00 p.m., January 6, 2016.

ARTICLE VI. – CITIZEN’S COMMENTS - NONE

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 5:35 p.m.

Wendy Van Huis, Clerk