

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, December 3, 2014

ARTICLE I. CALL TO ORDER

MEMBERS PRESENT: Terry Hofmeyer, Ed Stielstra, Linda Howell, 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 5, 2014, Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

1. Macatawa Water Project up-date

B. NEW BUSINESS

1. Presentation by Community Green Solar
2. Police Services Contract Termination Letter
3. Board Appointments

ARTICLE IV. NON AGENDA ITEMS

1. Bills from November were handed out for review.
2. Correspondence: letter summarizing the meeting Terry had with Bob Bernecker and the Canals regarding the Macatawa Water Project.
3. The Board discussed the potential uses for Udellus Kuipers' property which is up for sale.
4. Al gave an update on the Kelley Drain project.
5. Al gave an update on the Macatawa Water Project including a proposal from Fleis and VandenBrink to provide engineering and construction services.

ARTICLE V. NEXT WORKSHOP & SPECIAL MEETING – The next regular Workshop meeting is scheduled for 4:00 p.m., January 7, 2015.

ARTICLE VI. – CITIZEN'S COMMENTS - NONE

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 5:15 p.m.

Wendy Van Huis, Clerk