

**MINUTES**  
**LAKETOWN TOWNSHIP**  
BOARD OF TRUSTEES  
4338 BEELINE ROAD  
ALLEGAN COUNTY  
HOLLAND, MI 49423  
**WORKSHOP MEETING**  
Wednesday, December 7, 2016

**ARTICLE I. CALL TO ORDER –**

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

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

**ARTICLE II. MINUTES** – A motion was made by Gary Dewey and seconded by Ed Stielstra to approve the Workshop minutes from November 2, 2016.

**ARTICLE IV. TENTATIVE AGENDA ITEMS:**

**A. OLD BUSINESS**

1. None

**B. NEW BUSINESS**

1. Planning Commission resignation letter from Bob Cook
2. Board Appointments
3. Steele/Diversion Properties PUD Contract
4. Laketown Crossings Development Agreement
5. Solid Waste Single Hauler Agreement with Chef Container

**ARTICLE V. NON-AGENDA ITEMS**

1. The Bills from November were handed out for review.
2. Correspondence – Annual Meeting of the Macatawa Watershed Project, Thursday, December 15.
3. The December Board of Trustees meeting will be held at the Felt Mansion
4. Letter concerning the Enbridge pipeline – no action taken, at this point is accepted as information.

**ARTICLE VI. NEXT WORKSHOP**– The next regular Workshop meeting is scheduled for 4:00 p.m., January 4, 2017.

**ARTICLE VII. – CITIZENS COMMENTS**

Dick Becker asked if the Township Board should decide to go ahead with a fiber project he would like to know the number of people who currently have the availability of Internet service compared to those in underserved areas.

**ARTICLE VIII. – ADJOURNMENT** – The meeting was adjourned at 5:07 p.m.

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Wendy Van Huis, Clerk