

MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
SPECIAL MEETING
December 23, 2014

ARTICLE I. CALL TO ORDER

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

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

ARTICLE II. SETTLEMENT WITH PREIN AND NEWHOF

Al and Terry gave an update of the meeting with Prein & Newhof regarding the engineering fees for the proposed Macatawa Park Water Project. Following a discussion, a motion was made by Gary Dewey and supported by Ed Stielstra to approve the settlement for engineering fees with Prein & Newhof as submitted, with 50% paid in 30 days, and the balance paid in 90 days. UNANIMOUS DECISION. MOTION CARRIED.

NON-AGENDA ITEMS

The following items were presented as information; further discussion to take place at the next Workshop meeting.

ARTICLE III. HOLLAND WASTEWATER BONDING

Al gave a review of the Holland Wastewater Bonding. Questions were raised; more discussion to follow at our next Workshop meeting.

ARTICLE IV. DARBY PROPERTY DEVELOPMENT/SEWER ISSUES

Al recapped the meeting he had with Saugatuck Township regarding water and sewer issues, and the future development of the Darby property.

ARTICLE V. – FIBER OPTICS

Al will be meeting with a company in Lansing next Tuesday regarding fiber optics.

ARTICLE VI. – ADJOURNMENT– A motion was made by Linda Howell and supported by Ed Stielstra to adjourn the meeting at 4:55 p.m.

