

Proposed Minutes
LAKETOWN TOWNSHIP
BUILDING AUTHORITY
4338 BEELINE ROAD
HOLLAND, MI 49423
(616) 335-3050
Wednesday, March 7, 2007

Members Present: Bob Scanlan, Al Meshkin, John Capotosto, Gary Dewey, Wendy Van Huis
Members Absent: None
Others Present: None

I. CALL TO ORDER

Bob Scanlan called the meeting to order at 3:45 p.m.

II. Minutes – John Capotosto made a motion to approve the minutes of the February 19, 2007 meeting, Al Meshkin seconded the motion. Motion carried.

III. Pat Meyer Contract – The B.A. discussed Pat Meyer’s contract, specifically considering Pat’s role as Project Manager if the proposed bond is approved. John Capotosto and Bob Scanlan will address the Township Board with letters expressing their support to retain Pat as Project Manager.

IV. GFD Re-Bonding – Bob Scanlan made a motion to approve a resolution to refinance the Graafschap Fire Department Bond. The refinancing would be for 4.14% through Oppenheimer & Co., Inc. The total net savings is approximately \$54,000. John Capotosto seconded the motion. Motion carried.

IV. CITIZEN’S COMMENTS

None

VI. ADJOURNMENT – John Capotosto made a motion to adjourn the meeting at 4:10 p.m. Bob Scanlan seconded the motion. Motion carried.