

Proposed Minutes
LAKETOWN TOWNSHIP
BUILDING AUTHORITY
4338 BEELINE ROAD
HOLLAND, MI 49423
(616) 335-3050
Wednesday, May 30, 2007

Members Present: John Capotosto, Al Meshkin, Gary Dewey, Wendy Van Huis
Members Absent: Bob Scanlan
Others Present: Pat Meyer, Felt Mansion Project Manager

I. CALL TO ORDER

John Capotosto called the meeting to order at 4:10 p.m.

II. Minutes – Al Meshkin made a motion to approve the minutes of the May 16, 2007 meeting. John Capotosto seconded the motion. Motion carried.

III. Old Business

A. Felt Estate Restoration Phase II –

- 1. Current Projects** - Pat handed out an updated Project/Activities Sheet and reported things were going well. The concrete railing on the West side will be done soon. Pat has done preliminary work on getting estimates for cement work and gutter repair. She has talked to Bill Marken (an expert on this particular gutter system), has sent him pictures and gotten his advice on the type of repair and maximum cost. John Capotosto will contact F&N for an additional bid. Discussion followed.
- 2. Preliminary Work for Major Projects** – Pat gave a summary of various projects and is working with contractors to define specs.
 - a.** Pond/Water Garden – Al suggested starting work on the pond as soon as possible rather than wait. It was the consensus of the B.A. that they would like to see this work completed before the Culinary Event. Al made a motion to authorize Pat to select a contractor to begin work on the water garden/pond, with cost not to exceed \$35,000, and work to be completed by July 17th. John Capotosto seconded the motion. Motion carried.
 - b.** Procedure for expenditures – The B.A. discussed future expenditures and it was their consensus that any work over \$5,000 require a motion.

IV. New Business

- A. Bond Resolution** – Al made a motion to approve the Bond Resolution in the amount of \$525,000 as presented. John Capotosto seconded the motion. Motion carried.
- B. Next Meeting** – The next B. A. is scheduled for 3:00 p.m., Wednesday, June 20th to accept bids for the Bond.

V. Citizen's Comments – None

VI. Adjournment – The Meeting was adjourned at 4:35 p.m.

