

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

March 26, 2008

ARTICLE I. CALL TO ORDER

Stating that there was a quorum, Supervisor Terry Hofmeyer called the Special Board of Trustees meeting to order at 7:00 P.M.

MEMBERS PRESENT: Terry Hofmeyer, Wendy Van Huis, Gary Dewey

MEMBERS ABSENT: Ed Stielstra, Bob Scanlan

OTHERS PRESENT: Linda Howell, Chairperson Laketown Township Parks Commission
Michelle Sall, Parks Commission member
Karen Simmons, Parks Commission member

ARTICLE II. OLD BUSINESS - None

ARTICLE III. NEW BUSINESS

- A. Public Hearing on Michigan Natural Resources Trust Fund Grant Application for Huyser Recreation Area.

Supervisor Terry Hofmeyer opened for public hearing.

Linda Howell offered a review of the proposed grant application and project. The Board commended the Parks Commission members for their hard work and the incredible job that the Commission has done with all our parks. The Board members felt the presentation was complete and had no questions for the Parks Commission. There being no further public comment, Terry Hofmeyer thanked the Parks Commission members again and closed the public hearing portion of the meeting.

- B. Resolution #2008-09 Grant Application for Huyser Recreation Area

Following a brief discussion a motion was made by Gary Dewey and seconded by Wendy Van Huis to approve Resolution #2008-09 Grant Application for Huyser Recreation Area. Vote 3 –Yes
0 – No. **MOTION APPROVED.**

ARTICLE IV. CITIZENS COMMENTS - None

ARTICLE V. ADJOURNMENT

A motion was made by Gary Dewey and seconded by Wendy Van Huis to adjourn at 7:10 P.M. UNANIMOUS DECISION – MOTION APPROVED

Wendy Van Huis, Township Clerk