

PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MINUTES
Wednesday, January 2, 2019

ARTICLE I. CALL TO ORDER

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

MEMBERS PRESENT: Terry Hofmeyer, Linda Howell, Ed Stielstra

MEMBERS ABSENT: Gary Dewey

STAFF PRESENT: Al Meshkin

OTHERS PRESENT: None

ARTICLE II. MINUTES – A motion was made by Stielstra and seconded by Howell to approve the workshop minutes from December 5, 2018. Unanimous decision – Motion Approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

1. Marijuana Establishment Ordinance
2. Reappointments

ARTICLE IV. NON-AGENDA ITEMS

1. The Board discussed the applications received for the township clerk position. There are now three applicants. There will be a special township board meeting on January 3, 2019 at 6pm to interview candidates.
2. The Blue Star path now has \$50K of Urban CMAQ and \$341K of Rural CMAQ set aside. Next to work on the MDOT TAP grant.
3. The township closed on the purchase of three of the parcels at the township beach.
4. Comcast continues work on the fiber optic build.
5. The new rental ordinance should be available in February.

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m., February 6, 2019.

ARTICLE VI. CITIZEN'S COMMENTS – none

ARTICLE VII. ADJOURNMENT – the meeting was adjourned at 5:20 p.m.
