

PROPOSED MINUTES  
LAKETOWN TOWNSHIP  
BOARD OF TRUSTEES  
4338 BEELINE ROAD  
ALLEGAN COUNTY  
HOLLAND, MI 49423  
**WORKSHOP MINUTES**  
Wednesday, January 3 2018

**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, Wendy Van Huis

MEMBERS ABSENT: Gary Dewey

STAFF PRESENT: Al Meshkin

OTHERS PRESENT: None

**ARTICLE II. MINUTES** – A motion was made by Stielstra and seconded by Hofmeyer to approve the workshop minutes from December 6 ,2017. Unanimous decision – Motion Approved.

**ARTICLE III. TENTATIVE AGENDA ITEMS**

**A. OLD BUSINESS – None**

**B. NEW BUSINESS**

1. Annual Meeting resolution 2018-01 – March 14<sup>th</sup>.
2. Salary Resolutions
3. Busscher Private Road Agreement
4. Busscher Special Assessment Contract
5. Busscher Planned Unit Development Contract
6. Planning Commission recommendation on Rezoning
7. Reappointments to Boards

**ARTICLE IV. NON-AGENDA ITEMS**

1. The Bills from December were handed out for review.
2. Request from neighbors to install Street light on 142<sup>nd</sup> from 60th to the cul-de-sac - \$4,000 to install, recommend holding a public hearing.
3. Terry will be attending several meetings: Friday at Fillmore Township regarding Ozone action days; January 17<sup>th</sup> The Annual meeting with Allegan County Road Commission; January 29 meeting of Allegan County Villages, and Cities regarding rural development; February 27<sup>th</sup> Allegan County Road Commission meeting with all townships regarding what the road commission can do to widen streets for bikes; April 22-25 MTA Annual Meeting in Traverse City.

**ARTICLE V. NEXT WORKSHOP** – The next regular Workshop meeting is scheduled for 4:00 p.m., February 7, 2018.

**ARTICLE VI. CITIZEN'S COMMENTS**

**Dick Becker**, 2382 Valley, inquired whether the fire fighters were paid to attend the last township meeting. Al responded that they were not paid.

**ARTICLE VII. ADJOURNMENT** – the meeting was adjourned at 4:23 p.m.

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Wendy Van Huis, Clerk