

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

REGULAR MEETING
June 13, 2018

ARTICLE I. CALL TO ORDER

Township Supervisor Terry Hofmeyer called the regular monthly Board of Trustees meeting to order at 7:00 P.M.

MEMBERS PRESENT: Terry Hofmeyer, Wendy Van Huis,
Gary Dewey, Linda Howell
MEMBERS ABSENT: Ed Stielstra
STAFF PRESENT: Al Meshkin – Township Manager

ARTICLE II. INVOCATION AND PLEDGE

Gary Dewey led the pledge of allegiance and offered prayer.

ARTICLE III. REVIEW AND APPROVAL OF MINUTES

The Board members reviewed the minutes of the May 9, 2018 meeting. **A motion was made by Dewey and seconded by Howell to approve the minutes as submitted. Supervisor Hofmeyer called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED**

ARTICLE IV. FINANCIAL REPORT / REVIEW & APPROVE THE BILLS

Supervisor Terry Hofmeyer reviewed the bills for the month of May 2018. Following discussion, **a motion was made by Van Huis and seconded by Howell to approve and pay the bills as submitted. Supervisor Hofmeyer called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED**

ARTICLE V. CORRESPONDENCE RELATED TO AGENDA ITEMS

Hofmeyer mentioned the letter received concerning the 142nd Avenue streetlight.

ARTICLE VI. REPORT OF OFFICERS

- A. STATE REPRESENTATIVE – WHITEFORD not present.
- B. COUNTY COMMISSIONER – KAPENGA

Dean Kapenga reported on county parks, the 1925 memorial, community action, probation/parole project and the committees he serves on.

Myrene Koch introduced herself. She is the Allegan County Prosecutor running for election. She has been with the Prosecutor's Office since 2002. She was appointed Chief Assistant and most recently Prosecutor.

C. PLANNING COMMISSION – HOWELL

Howell reported that the Planning Commission met on June 6, 2018 and the following items were discussed: Darby Planned Unit Development was tabled; Tucker Special Use Request was tabled; Van Acker Site Plan Review for single-family home was approved; Wallace Special Use Request for oversized barn was approved; Bouwman Special Use Request for oversized barn was approved.

D. ZONING BOARD OF APPEALS – did not meet

E. PARKS COMMISSION – MICHELLE SALL

Sall reported that the Parks Commission met on May 16 and the following items were discussed: MSU update on Huyser Farm; Laketown Beach signs and stairs; Holland Parks proposal; Farview Park dock and summer meet and greet. Sall met with residents of Halcyon Hills to discuss the township beach.

F. FIRE CHIEF AND FIRE BOARD – DEN BLEYKER

Chief Den Bleyker reported the response calls for the month of May were as follows: 64 calls total, 49 calls from Laketown, consisting of 31 medical/rescue and 18 fire calls; 13 from Fillmore, consisting of 12 medical/rescue calls and 1 fire calls. There were 1 fire assists and 1 medical/rescue assist to other departments.

ARTICLE VII. CITIZEN’S COMMENTS ON OLD AND NEW BUSINESS AGENDA ITEMS - None

ARTICLE VIII. OLD BUSINESS – None

ARTICLE IX. NEW BUSINESS

A. PUBLIC HEARING ON ASSESSMENT ROLL FOR 142ND AVENUE STREETLIGHT S.A.D.

Supervisor Hofmeyer explained the request for a street light on 142nd Avenue and the special assessment district process necessary public hearing.

Hofmeyer opened the public hearing. Hofmeyer stated we have received a letter from seven property owners opposing the streetlight. Support for the streetlight is now far below 50%.

Udellus Kuipers of 6104 142nd Avenue spoke in opposition to the streetlight.

Jenny-Jean Lewis of 6068 142nd Avenue spoke in favor of the streetlight.

Jim Delaney of 6298 144th Avenue spoke in opposition to the streetlight.

Connie Van Huis of 6109 142nd Avenue spoke in opposition to the streetlight.

Hofmeyer closed the public hearing. Following discussion, **a motion was made by Dewey and seconded by Howell to approve Resolution Five. Hofmeyer called for a vote on the motion. 0 YEA, 4 NAY, UNANIMOUS DECISION – MOTION DEFEATED. The project will not go forward.**

B. TRUST FUND GRANT AGREEMENT RESOLUTION

Hofmeyer explained Resolution 2018-12 will approve the Trust Fund Grant agreement to support the Laketown Beach land acquisition. Following discussion, **a motion was made by Dewey and seconded by Howell to approve Resolution 2018-Trust Fund Grant Agreement. Hofmeyer called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED**

C. 2018 ROAD WORK BIDS

Hofmeyer reviewed the 2018 Road Work Bids for resurfacing of 62nd Street from the City of Holland to 144th Avenue and Beeline Road from 144th Avenue to 142nd Avenue.

Following discussion, **a motion was made by Howell and seconded by Van Huis to approve the 2018 Road Work bid of Michigan Paving. Hofmeyer called for a vote on the motion. UNANIMOUS DECISION – MOTION APPROVED**

ARTICLE X. CITIZEN’S COMMENTS

Dick Becker of 2382 Valley questioned the maximum exposure on the beach grant. Hofmeyer stated it was \$235,000.

Jim Delaney of 6298 144th Avenue asked questions about the road resurfacing and 144th Avenue.

ARTICLE XI. ADJOURN

A motion was made and seconded to adjourn the meeting at 7:45 P.M. UNANIMOUS DECISION – MOTON APPROVED