

PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MINUTES
Wednesday, July 5, 2017

ARTICLE I. CALL TO ORDER

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

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

MEMBERS ABSENT: Ed Stielstra

STAFF PRESENT: Al Meshkin

OTHERS PRESENT: None

ARTICLE II. MINUTES – A motion was made by Dewey and seconded by Howell to approve the workshop minutes from June 7, 2017, Unanimous decision – Motion Approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS – None

B. NEW BUSINESS

1. West Wind Lake Estates Development Agreement
2. Dave Weishaar resignation from Planning Commission
3. Culvert Policy Resolution

ARTICLE IV. NON-AGENDA ITEMS

1. The Bills from June were handed out for review.
2. Correspondence: Invitation to ODC supper meeting, Tuesday, September 26th; Macatawa Area Coordinating Council Conference, August 22nd; July 15th MACC Project Clarity event at Windmill Island.
3. Liquor License Transfer – questions remain, no recommendation.
4. MTA article – Al referred to the article regarding Broadband in last month's MTA magazine.
5. Consumer's Energy Franchise – questions from Consumer's Energy regarding above ground utilities.

ARTICLE VI. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m., August 2, 2017

ARTICLE VII. CITIZEN'S COMMENTS

Dick Becker, 2382 Valley, requests the fire chief report on the pancake breakfast. He also wanted to thank the Board for the motion put forward regarding Broadband. He inquired when the Macatawa residents will receive checks from the water issue.

ARTICLE VII. ADJOURNMENT – a motion was made by Dewey and seconded by Howell to adjourn the meeting at 4:30 p.m.

Wendy Van Huis, Clerk