

PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MINUTES
Wednesday, August 1, 2018

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, Ed Stielstra, Wendy Van Huis

MEMBERS ABSENT: None

STAFF PRESENT: Fire Chief DenBleyker, Assessor Heather Jahr

OTHERS PRESENT: None

ARTICLE II. MINUTES – A motion was made by Dewey and seconded by Howell to approve the workshop minutes from June 6, 2018. Unanimous decision – Motion Approved. (Note: there was no July Workshop meeting).

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS - None

B. NEW BUSINESS

1. Blue Star Trail Memorandum of Understanding
2. Waiver of Penalty Resolution 2018-13
3. Fire Department Vehicle Leasing Resolution 2018-14

ARTICLE IV. NON-AGENDA ITEMS

1. The Bills from July were handed out for review.
2. Correspondence: Invitation from Outdoor Discover Center for an Event Tuesday, September 25.; Graafschap Fire Department 1st Annual Family Picnic Saturday, August 25.
3. Assessor Heather Jahr explained the State of Michigan Waiver of Penalty fee resolution.
4. Fire Chief Den Bleyker explained the progress of the new Burn facility at Saugatuck Fire Department, the price is down to \$10,000. The old rescue #760 is being repurposed for heavy rescue to carry equipment, this is being done in collaboration with Hamilton and Saugatuck departments. He also reported that there were 1151 people that attended the annual Graafschap Fire Department July 4 Pancake breakfast.

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m., September 5, 2018.

ARTICLE VI. CITIZEN'S COMMENTS - None

ARTICLE VII. ADJOURNMENT – the meeting was adjourned at 4:28 p.m.

Wendy Van Huis, Clerk

