

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

WORKSHOP MINUTES

Wednesday, September 6, 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, Ed Stielstra, Wendy Van Huis

MEMBERS ABSENT: None

STAFF PRESENT: Al Meshkin

OTHERS PRESENT: None

ARTICLE II. MINUTES – A motion was made by Dewey and seconded by Stielstra to approve the workshop minutes from August 2 ,2017, Unanimous decision – Motion Approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS – None

B. NEW BUSINESS

1. Liquor License for Guardian Brewing Company
2. Domestic Animals in Parks Resolution 2017-15
3. Parks Commission Resignation of Jan Lazon
4. Resolution to Discontinue Collection of Assessments for Water Special Assessment District #12
5. Appointment to Planning Commission

ARTICLE IV. NON-AGENDA ITEMS

1. The Bills from August were handed out for review.
2. Noah Sall resignation
3. Ron Bultje and Crystal Bultje are leaving Scholten-Fant and will be joining the firm of Dickinson Wright.
4. Correspondence: Lakeshore Fork Fest September 28; Allegan County Leadership Conference, Wednesday, October 25th; Evergreen Commons Gala Event October 12; Outdoor Discovery Center Evening with ODC September 26th BBQ supper and auction.; Grand Rapids Press article regarding internet access to rural America from Dick Becker.
5. Parks Commission is having public hearing on 5-year recreation plan September 20.

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

ARTICLE VI. CITIZEN'S COMMENTS

Dick Becker, 2382 Valley, referred to the article in the July issue of Township Focus magazine regarding Broadband.

ARTICLE VII. ADJOURNMENT – a motion was made by Howell and seconded by Van Huis to adjourn the meeting at 5:10 p.m.

Wendy Van Huis, Clerk