

PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, January 4, 2017

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 Ed Stielstra and seconded by Linda Howell to approve the Workshop minutes from December 7, 2016, Unanimous decision – Motion approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

None

B. NEW BUSINESS

1. Resolution 2017-01 - Annual Meeting Resolution – (meeting set for March 8th)
2. Resolution 2017-02 - Trustee Salary Resolution
3. Resolution 2017-03 - Clerk Salary Resolution
4. Resolution 2017-04 - Treasurer Salary Resolution
5. Resolution 2017-05 - Supervisor Salary Resolution
6. Copper Leaf Development LLC Development Agreement

ARTICLE IV. NON AGENDA ITEMS

1. The Bills from December were handed out for review.
2. Correspondence: Michigan Township Association workshop February 1st on “How to Build a Better Budget”; Evergreen Commons request to be included in our 2017-18 budget.
3. 2017 Proposed Road Work – prior to submitting proposed Road work to Allegan County Road Commission, the Board will pursue the possibility of widening the shoulder on 142nd Avenue.
4. Al is working on FY-2017-18 Budget and will have a draft for the February workshop.
5. Ed requested that the Board continue to pursue the issue of Fiber Optics.
6. Al’s vacation is scheduled for January 20-31st and February 13-March 1st.

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m., February 1, 2017.

ARTICLE VI. – CITIZEN’S COMMENTS –

Dick Becker reported that he contacted Representative Mary Whiteford regarding the possibility of establishing an SAD for telecommunications.

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 4:45 p.m.

Wendy Van Huis, Clerk