

**PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, October 5, 2016**

ARTICLE I. CALL TO ORDER –

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

MEMBERS PRESENT: Terry Hofmeyer, Ed Stielstra, Gary Dewey, Linda Howell, Wendy Van Huis
MEMBERS ABSENT: None
STAFF PRESENT: Al Meshkin
OTHERS PRESENT: None

ARTICLE II. MINUTES – A motion was made by Gary Dewey and seconded by Ed Stielstra to approve the Workshop minutes from September 7, 2016.

ARTICLE IV. TENTATIVE AGENDA ITEMS:

A. OLD BUSINESS

1. None

B. NEW BUSINESS

1. Rezoning of Havlik properties
2. 2nd Amendment to the single waste hauler contract

ARTICLE V. NON AGENDA ITEMS

1. The Bills from September were handed out for review.
2. Correspondence – October 17 Allegan County Quarterly meeting; FEMA meetings to be held Wednesday, November 2 from 12 -2 and at 6:30 p.m.; MI Township Association Conference at the Bavarian Inn Friday, October 21; Wednesday, October 26 Allegan County Leadership Conference.
3. Special meeting October 13, 2:00 p.m. at Chef Containers
4. Radar Speed signs – the Board discussed the pros and cons of installing radar speed signs.

ARTICLE VI. NEXT WORKSHOP– The next regular Workshop meeting is scheduled for 4:00 p.m., November 2, 2016.

ARTICLE VII. – ADJOURNMENT – The meeting was adjourned at 4:58 p.m.

Wendy Van Huis, Clerk

