

PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MINUTES
Wednesday, November 1, 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 October 4 ,2017, Unanimous decision – Motion Approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS – None

B. NEW BUSINESS

1. West Wind Village P.U.D. Agreement
2. West Wind Village Development Agreement Amendment
3. West Wind Lake Estates P.U.D. Agreement
4. West Wind Lake Estates Development Agreement

ARTICLE IV. NON-AGENDA ITEMS

1. The Bills from October were handed out for review.
2. Correspondence – LARA Medical Marihuana advisory bulletin; letter from Michuana Hope; letter from Bob Lamar regarding referendum on rezoning of his property.
3. Terry reported on the Allegan County City, Village, and Township meeting dealing with new aerial oblique photography.
4. West Wind Lake Estates Public Road Agreement – (not expected to be ready as an agenda item)

ARTICLE V. CITIZEN'S COMMENTS - none

ARTICLE VI. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m., December 6, 2017.

ARTICLE VII. ADJOURNMENT – a motion was made by Howell and seconded by Stielstra to adjourn the meeting at 4:32 p.m.

Wendy Van Huis, Clerk