

PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MINUTES
Wednesday, November 7, 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, Wendy Van Huis, Ed Stielstra

MEMBERS ABSENT: None

STAFF PRESENT: Al Meshkin

OTHERS PRESENT: None

ARTICLE II. MINUTES – A motion was made by Dewey and seconded by Howell to approve the workshop minutes from October 3, 2018. Unanimous decision – Motion Approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS - None

B. NEW BUSINESS

1. 3-year Road Plan and Work Order for 2019
2. Blue Star non-motorized path Resolution
3. Township Manager Contract
4. Zoning Text Amendment

ARTICLE IV. NON-AGENDA ITEMS

1. The Bills from October were handed out for review.
2. Correspondence: Macatawa Watershed 2018 Annual Meeting December 6, 2018.
3. Review of the 2018 PASER map from ACRC. Al reported that the Township is making good progress.
4. Al is collecting bids on new phone systems for the Township, Fire Station and Mansion.
5. ZBA resignation of Carl Blauwkamp
- 6. Next regular meeting is rescheduled to Tuesday, November 13 at 7:00 p.m.**
7. Sarah Bushee accepted the position of Township maintenance person.
8. Discussion on potential future plans for the houses on the Huyser property and houses, and the Old Township Hall and property.
9. Al discussed the appraisals received on the King property and the pending grant.
10. Al discussed the idea of hiring someone to be deputy building inspector and zoning inspector.

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

ARTICLE VI. CITIZEN'S COMMENTS – none

ARTICLE VII. ADJOURNMENT – the meeting was adjourned at 5:20 p.m.

Wendy Van Huis, Clerk