

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

ARTICLE IV. TENTATIVE AGENDA ITEMS:

A. OLD BUSINESS

1. None

B. NEW BUSINESS

1. Lake Michigan Water Trail – requesting a letter of support
2. Higher Climb Rezoning
3. Lang Rezoning
4. Community Enhancement Program Framework – Macatawa Area Coordinating Council

ARTICLE V. NON AGENDA ITEMS

1. The Bills from October were handed out for review.
2. Correspondence – Letter requesting that the Board adopt a resolution to shut down the flow of oil through Embridge’s Line 5 pipelines in the Straits of Mackinac. The letter will be read at the Regular Township meeting. Terry will contact the Michigan Township Association and Municipal League to get their opinion.

ARTICLE VI. NEXT WORKSHOP– The next regular Workshop meeting is scheduled for 4:00 p.m., December 7, 2016.

ARTICLE VII. – CITIZENS COMMENTS

Dick Becker asked when the Budget year starts. Al responded that work begins soon on the FY2017-18 Budget, and that the budget hearing is held in March. The Township budget runs from April 1 through March 31st.

ARTICLE VIII. – ADJOURNMENT – The meeting was adjourned at 4:48 p.m.

