

PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MINUTES
Wednesday, December 6, 2017

ARTICLE I. CALL TO ORDER

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

MEMBERS PRESENT: Terry Hofmeyer, Gary Dewey, Ed Stielstra, Wendy Van Huis

MEMBERS ABSENT: Linda Howell

STAFF PRESENT: Al Meshkin; Graafschap Fire Chief Doug DenBleyker and Deputy Fire Chief Sarah Bushee

OTHERS PRESENT: None

ARTICLE II. MINUTES – A motion was made by Dewey and seconded by Stielstra to approve the workshop minutes from November 1, 2017, Unanimous decision – Motion Approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS – None

B. NEW BUSINESS

1. Resolution 2017-20 to Approve Public Roads in West Wind Lake Estates PUD
2. Resolution 2017-21 to Approve Michigan Department of Transportation Emergency Access Contract 17-5518

ARTICLE IV. NON-AGENDA ITEMS

1. The Bills from November were handed out for review.
2. December meeting will be held at the Township Hall instead of the Felt Mansion due to expected number that may attend.
3. MDOT Contract set for next week's agenda – Al stepped through the history of this project including support letters.
4. Request from residents to install a street light on 142nd and the Highway.
5. Concern from a resident regarding mail boxes and road condition on 142nd west of Graafschap Road
6. Consumer's Energy franchise agreement – nothing new to report.

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m., January 3, 2018.

ARTICLE VI. CITIZEN'S COMMENTS

Jack Eggenschwiler, 6395 Blue Jay Lane, expressed concerns about the proposed e-access easement going over private property and asked for an explanation. Al explained that the easement would be 50 feet wide (with road width of an actual 20 feet) with a length of approximately 200 feet. The project would include the rebuilding of the owner's bridge. The anticipated cost to construct is \$375,000 of which there is \$300,000 of

federal money set aside for the project; remainder of money would come out the Fire Department's budget. Deputy Chief Sarah Bushee explained the time saved by having this access.

Dick Becker, 2382 Valley, inquired whether there were any other municipalities or groups that would be financially supporting the project. Al responded that there would not be financial assistance from other jurisdictions because it is entirely in Laketown Township; the only money would be from the \$300,000 federal grant and the Graafshap Fire Department Budget.

ARTICLE VII. ADJOURNMENT – the meeting was adjourned at 4:30 p.m.

Wendy Van Huis, Clerk