

**PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, December 7, 2016**

ARTICLE I. CALL TO ORDER –

Terry Hofmeyer called the meeting to order at 4:05 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 November 2, 2016.

ARTICLE IV. TENTATIVE AGENDA ITEMS:

A. OLD BUSINESS

1. None

B. NEW BUSINESS

1. Planning Commission resignation letter from Bob Cook
2. Board Appointments
3. Steele/Diversion Properties PUD Contract
4. Laketown Crossings Development Agreement
5. Solid Waste Single Hauler Agreement with Chef Container

ARTICLE V. NON-AGENDA ITEMS

1. The Bills from November were handed out for review.
2. Correspondence – Annual Meeting of the Macatawa Watershed Project, Thursday, December 15.
3. The December Board of Trustees meeting will be held at the Felt Mansion
4. Letter concerning the Enbridge pipeline – no action taken, at this point is accepted as information.

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

ARTICLE VII. – CITIZENS COMMENTS

Dick Becker asked if the Township Board should decide to go ahead with a fiber project he would like to know the number of people who currently have the availability of Internet service compared to those in underserved areas.

ARTICLE VIII. – ADJOURNMENT – The meeting was adjourned at 5:07 p.m.

Wendy Van Huis, Clerk