

PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, February 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, Ed Stielstra, Gary Dewey, Wendy Van Huis
MEMBERS ABSENT: None
STAFF PRESENT: Al Meshkin
OTHERS PRESENT:

ARTICLE II. MINUTES – A motion was made by Gary Dewey and seconded by Ed Stielstra to approve the Workshop minutes from January 4, 2017, Unanimous decision – Motion approved.

ARTICLE III. CLOSED SESSION: – A motion was made by Gary Dewey and seconded by Wendy Van Huis to go into closed session with legal counsel concerning pending litigation on the Macatawa Park Water Project. Roll Call: Hofmeyer, yes; Howell, yes; Stielstra, yes; Dewey, yes; Van Huis, yes. Unanimous decision – Motion approved.

ARTICLE IV. - Following the closed session meeting, a motion was made by Gary Dewey and seconded by Ed Stielstra to resume with the remaining Workshop agenda. Roll Call: Hofmeyer, yes; Howell, yes; Stielstra, yes; Dewey, yes; Van Huis, yes. Unanimous decision – Motion approved.

ARTICLE V. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

None

B. NEW BUSINESS

1. Attorney's recommendation on Macatawa Water
2. 2017 Road Work
3. Westwind Village PUD Agreement
4. New Fire Engine Lease Agreement

ARTICLE VI. NON AGENDA ITEMS

1. The Bills from January were handed out for review.
2. Correspondence: (1) Two MTA conferences in February; (2) MTA classes March 9; MEDA Capital Day meeting, February 21st.
3. Discussion on filling various Board positions.

4. FY-2017-18 Budget. Al handed out the first draft of the FY2017-18 budget for the Board to review. Discussion followed.
5. Discussion on the 2017 DeMull Award recipient.

ARTICLE VII. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m., March 1, 2017.

ARTICLE VIII. – CITIZEN’S COMMENTS – None

ARTICLE IX. – ADJOURNMENT – The meeting was adjourned at 6:25 p.m.

Wendy Van Huis, Clerk