

**PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MEETING
Wednesday, March 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: None

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

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS

1. FY-2017-18 Budget Amendment

B. NEW BUSINESS

1. ZBA resignation
2. ZBA appointment
3. FY-2017-18 Budget Hearing

ARTICLE IV. NON-AGENDA ITEMS

1. The Bills from February were handed out for review.
2. Correspondence: (1) Safe Harbor Child Abuse awareness month in April; (2) “Reach for the Stars” Women in Transition Event April 20th; (3) letter from Evergreen Commons requesting a donation; (4) Thank You from American Legion Band; (5) letter from Dick Becker; (6) EPA meeting on Wednesday, March 8.
3. Charter Communications letter: The Board discussed the letter received from Charter Communications. Several questions were raised that Al will address with Charter.
4. The Board reviewed and discussed the proposed FY-2017-18 Budget

ARTICLE V. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m., April 5, 2017.

ARTICLE VI. – CITIZEN’S COMMENTS – None

ARTICLE VII – ADJOURNMENT – The meeting was adjourned at 5:22 p.m.

Wendy Van Huis, Clerk