

**PROPOSED MINUTES  
LAKETOWN TOWNSHIP  
BOARD OF TRUSTEES  
4338 BEELINE ROAD  
ALLEGAN COUNTY  
HOLLAND, MI 49423  
SPECIAL TOWNSHIP BOARD MEETING  
Tuesday, August 18, 2015**

**ARTICLE I. CALL TO ORDER**

Terry Hofmeyer called the meeting to order at 3:00 p.m.

MEMBERS PRESENT: Terry Hofmeyer, Gary Dewey, Linda Howell, Ed Stielstra, Wendy Van Huis  
MEMBERS ABSENT: None  
STAFF PRESENT: Al Meshkin  
OTHERS PRESENT: None

**ARTICLE II. – AGENDA ITEM: Proposed Macatawa Park Water Project**

Following review of the proposal from Fleis & VandenBrink, the Board discussed the design and scope of the proposed project, the estimated cost, the number of parcels included in the S.A.D., and assessed cost to those included in the Special Assessment District. A Public Hearing on the Revised Assessment Roll is scheduled for Wednesday, August 26. A pre-meeting is scheduled for 6:00 p.m. for a Q&A with the engineers from Fleis & VandenBrink. The Public Hearing will begin at 7:00 p.m.

**ARTICLE III. - NON AGENDA ITEMS: None**

**ARTICLE IV. - Citizen Comments - None**

**ARTICLE V. – ADJOURNMENT –**

The meeting was adjourned at 4:15 p.m.

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Wendy Van Huis, Clerk