

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

Wednesday, September 7, 2016

**ARTICLE I. CALL TO ORDER –**

Terry Hofmeyer called the meeting to order at 4:00 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 August 3, 2016, Unanimous decision – Motion approved.

**ARTICLE III. CITIZEN’S COMMENTS:**

1. Resident Mitra Delaney addressed the Board and handed out a letter presenting a number of requests and concerns. It was explained that the repair of Laketown Beach stairs falls under the responsibility of the Parks Commission; that the Township operates with an extremely limited operating budget compared to the millages collected in the area Townships and the City of Holland. The Board will take the matters under advisement and the letter will be held in record.

**ARTICLE IV. TENTATIVE AGENDA ITEMS:**

**A. OLD BUSINESS**

1. None

**B. NEW BUSINESS**

1. MACC Revised Bylaws
2. Old Orchard Parks Condominiums PUD Second Amended Contract
3. Rezoning of Havlik properties

**ARTICLE V. NON AGENDA ITEMS**

1. The Bills from August were handed out for review.
2. Correspondence – Community Foundation dinner Sept. 15; Request for donation from West Ottawa Music Boosters; Outdoor Discover Center Event Tues, Oct. 4<sup>th</sup> at Haworth Center; Allegan County Leadership Conference Wednesday, October. 26; Michigan West Coast Chamber annual meeting luncheon, Friday, September 16; Michigan Township Association Conference; September 26<sup>th</sup> Macatwa Area Coordinating Conference meeting.

**ARTICLE VI. NEXT WORKSHOP–** The next regular Workshop meeting is scheduled for 4:00 p.m., October 5, 2016.

**ARTICLE VII. – ADJOURNMENT –** The meeting was adjourned at 4:45 p.m.

Wendy Van Huis, Clerk

---