

PROPOSED MINUTES  
LAKETOWN TOWNSHIP  
BOARD OF TRUSTEES  
4338 BEELINE ROAD  
ALLEGAN COUNTY  
HOLLAND, MI 49423  
**WORKSHOP MINUTES**  
Wednesday, April 4, 2018

**ARTICLE I. CALL TO ORDER**

Terry Hofmeyer called the meeting to order at 4:00 p.m.

MEMBERS PRESENT: Terry Hofmeyer, Ed Stielstra, Linda Howell, Wendy Van Huis

MEMBERS ABSENT: Gary Dewey

STAFF PRESENT: Al Meshkin

OTHERS PRESENT: None

**ARTICLE II. MINUTES** – A motion was made by Stielstra and seconded by Hofmeyer to approve the workshop minutes from March 7, 2018. Unanimous decision – Motion Approved.

**ARTICLE III. TENTATIVE AGENDA ITEMS**

**A. OLD BUSINESS**

**B. NEW BUSINESS**

1. Resolution 2018-07 Fire, Roads, Bicycle Path and Drain Millage renewal resolution
2. Streetlight S.A.D. Resolution
3. Maintenance Truck Lease agreement

**ARTICLE IV. NON-AGENDA ITEMS**

1. The Bills from March were handed out for review.
2. Correspondence: Invitation from Calvary Baptist Church to Civil Service Day Sunday, May 27; Department of Treasury regarding implementation of their 5-year review; Thank you from Bob Genetski for Laketown Township hosting of the Allegan County election training at the Felt Mansion; Letter from Dick Becker regarding AARP's support for SAD for Michigan Broadband. Ed would like to have the Township Board establish a Broadband citizens committee. Ed will write an article for the next newsletter.
3. Resident reported that the lighting in one of the new condo developments does not appear to be all down lighting.
4. Rental ordinance – Al is having Ron Bultje look at a revision to our rental ordinance.
5. Civility Policy – The Board discussed how to address the issue of uncivil behavior at Township meetings. The Board discussed how to implement procedure or policy that addresses civility and decorum at the Township Board meetings. Ed will draft a statement to print at the bottom of future agendas of the Township Board of Trustee meetings.
6. Correspondence – It is not a requirement to include correspondence on agendas. It was the consensus of the Board to list it as correspondence relating to the current meeting as opposed to listing it as general correspondence.

**ARTICLE V. NEXT WORKSHOP** – The next regular Workshop meeting is scheduled for 4:00 p.m., May 2, 2018.

**ARTICLE VI. CITIZEN’S COMMENTS - None**

**ARTICLE VII. ADJOURNMENT** – the meeting was adjourned at 5:20 p.m.

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Wendy Van Huis, Clerk