

PROPOSED MINUTES
LAKETOWN TOWNSHIP
BOARD OF TRUSTEES
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423
WORKSHOP MINUTES
Wednesday, August 2, 2017

ARTICLE I. CALL TO ORDER

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

MEMBERS PRESENT: Terry Hofmeyer, Gary Dewey, Ed Stielstra, Wendy Van Huis

MEMBERS ABSENT: Linda Howell

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 July 5, 2017, Unanimous decision – Motion Approved.

ARTICLE III. TENTATIVE AGENDA ITEMS

A. OLD BUSINESS – None

B. NEW BUSINESS

1. West Wind Lake Estates Development Agreement
2. Poverty Exemption Guidelines Resolution – Resolution 2017-13
3. Laketown Village Drain – partial drain abandonment resolution

ARTICLE IV. NON-AGENDA ITEMS

1. The Bills from July were handed out for review.
2. Correspondence: FEMA public meeting regarding Lake Michigan Draft Work Maps, August 29 from 2-4 at Herrick District Library.
3. Liquor License Transfer – nothing to report, questions remain.
4. Consumer's Energy Franchise – Consumer's Energy has questions regarding above ground utilities.

ARTICLE VI. NEXT WORKSHOP – The next regular Workshop meeting is scheduled for 4:00 p.m., September 6, 2017

ARTICLE VII. CITIZEN'S COMMENTS

Dick Becker, 2382 Valley, noted that the speed limit on 32nd street is 45 while 64th Street and other Streets leading up to it are 35, he asked about doing a speed study. Al responded that some residents requested the speed limit to go down to 25.

Mr. Becker stated that the "Internet for \$99" sign is not his.

ARTICLE VII. ADJOURNMENT – a motion was made by Dewey and seconded by Stielstra to adjourn the meeting at 4:45 p.m.

Wendy Van Huis, Clerk

