

PROPOSED MINUTES  
LAKETOWN TOWNSHIP  
BOARD OF TRUSTEES  
4338 BEELINE ROAD  
ALLEGAN COUNTY  
HOLLAND, MI 49423  
**WORKSHOP MINUTES**  
Wednesday, March 7, 2018

**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 Dewey and seconded by Stielstra to approve the workshop minutes from February 7, 2018. Unanimous decision – Motion Approved.

**ARTICLE III. TENTATIVE AGENDA ITEMS**

**A. OLD BUSINESS**

1. FY-2017-18 Revised Budget

**B. NEW BUSINESS**

1. FY-2018-19 Budget Hearing
2. Contract Consent with Republic (former Chef Container)
3. Resolution 2018-06 Saugatuck Township Grant Applications Support Resolution
4. 2018 Proposed Road Work

**ARTICLE IV. NON-AGENDA ITEMS**

1. The Bills from February were handed out for review.
2. Correspondence: e-mail from John Fulenwider opposing the E-Access Project.
3. Al reviewed the progress on the Emergency Access project.

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

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

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

---

Wendy Van Huis, Clerk