

PROPOSED MINUTES
LAKETOWN TOWNSHIP
BUILDING AUTHORITY
4338 BEELINE ROAD
ALLEGAN COUNTY
HOLLAND, MI 49423

July 20, 2022

1. CALL TO ORDER

Chair Tom Shuff called the meeting of the Building Authority to order at 5:30 p.m. at the township hall.

MEMBERS PRESENT: Al Meshkin, Robert Schaftenaar and Tom Shuff

MEMBERS ABSENT: None

2. APPROVAL OF MINUTES

Meshkin made a motion to approve the minutes of the April 18, 2022 meeting. Schaftenaar supported. MOTION UNANIMOUSLY APPROVED 3-0 BY VOICE VOTE

3. OLD BUSINESS - none

4. NEW BUSINESS

a. Bond Call Resolution

The authority discussed the bond call resolution paying \$70,000 in principal maturing in 2025 and 2026 plus bond counsel fee in the amount of \$375.

A motion was made by Schaftenaar, seconded by Meshkin, to approve the Resolution Approving Redemption Of Part Of The Callable Outstanding Laketown Township Building Authority Building Authority Bonds Series 2007 Prior To Maturity. Shuff called for a vote on the motion. MOTION UNANIMOUSLY APPROVED 3-0 BY ROLL CALL VOTE

5. CITIZENS COMMENTS -- None

6. ADJOURN

A motion was made by Schaftenaar, seconded by Shuff, to adjourn the meeting at 5:55 p.m. Shuff called for a vote on the motion. MOTION UNANIMOUSLY APPROVED 3-0 BY VOICE VOTE.