

SAUGATUCK TOWNSHIP

WWW.SAUGATUCKTOWNSHIP.ORG

3461 BLUE STAR HIGHWAY
P.O. BOX 100
SAUGATUCK, MI 49453

PHONE (269) 857-7721
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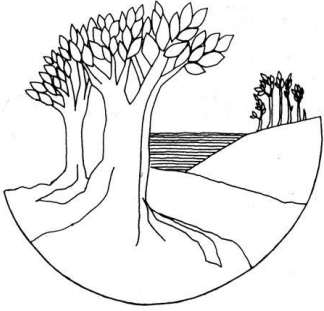
Saugatuck Township Board

Regular Board Meeting

Wednesday, February 6, 2018 6:00 p.m.

AGENDA

- 1) **Call to Order**
- 2) **Roll Call, Pledge of Allegiance**
- 3) **Public Comments** The Board requests that speakers respect the three-minute time limit for individual comments and the five-minute time limit for an individual speaking on behalf of a group. This is not a question and answer session, it is an opportunity to voice your thoughts with the Township Board. Public comments using video equipment must be approved by the Clerk at least two days prior to the meeting.
- 4) **Approval of Agenda** (additions, deletions, removal of items)
- 5) **Invoices**
 - a) Accounts Payable Invoices that were paid but need board approval
 - i) Card Member Service through Standard Insurance. Total \$2266.05
 - b) Accounts Payable Invoices to be paid
 - i) Allegan County Road Commission through West Kalamazoo Dental Care. Total \$91,424.76
 - c) A/P check register to be post-audited
 - d) Payroll (check register attached)
- 6) **Treasurers report**
 - a) Budget versus Actual
 - b) Investment Update
 - c) Disbursements Update
- 7) **Minutes**
 - a) Approval of Minutes
 - i) January 2, 2019 Regular Meeting
 - ii) January 8, 2019 Special Meeting
 - iii) January 14, 2019 Special Meeting
 - iv) January 23, 2019 Special Meeting
- 8) **Correspondence**
 - a) Bloom Sluggett, PC Counselors and Attorneys/STFD/Northshore Development
- 9) **Unfinished Business**
 - a) Master Meter Project Resolution
- 10) **New Business**
 - a) 2018 Permit Report



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b) Manager/Zoning Administrator Introduction

11) Committee Reports

- a) Planning Commission
- b) Road Commission
- c) Interurban
- d) Fire Board
- e) Parks Commission
- f) Open Board Report

12) **Public Comment** (previous guidelines apply)

13) **Adjourn – Next Scheduled Meeting: March 6, 2019 Township Hall – 7:00pm Regular Meeting**