



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, April 3, 2019 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) Cardmember Service through Semco Energy. Total \$5,883.34
 - b) Accounts Payable Invoices to be paid
 - i) Bigford through and including West Kalamazoo Dental Care. Total \$151,690.96
 - c) A/P check register to be post-audited
 - d) Payroll (check register attached)
- 6) **Managers report**
- 7) **Treasurers report**
 - a) March Disbursements and Final Settlement with Allegan County
 - b) Quarterly investment update
 - c) Appointment of Deputy Treasurer
- 8) **Minutes**
 - a) Approval of Minutes
 - i) March 6, 2019 Regular Meeting
- 9) **Correspondence**
- 10) **Unfinished Business**
- 11) **New Business**
 - a) Authorize Low Bidder Rieth-Riley for 2019 Local Road Surfacing Project
 - b) AMR Subsidy
 - c) Payout of compensatory hours to retiring employee, Sherry Mason



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- d) Quarterly Budget Outlook
- e) Budget Amendment
- f) Reschedule May meeting

12) Committee Reports

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

13) Public Comment (previous guidelines apply)

14) Adjourn – Next Scheduled Meeting: May 1, 2019 Township Hall – 6:00pm Regular Meeting