



SAUGATUCK TOWNSHIP

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SAUGATUCK TOWNSHIP BOARD

Wednesday January 3, 2018, 6:00 p.m.
Saugatuck Township Hall
3461 Blue Star Hwy, Saugatuck, MI 49453

APPROVED MINUTES

Supervisor Phillips called the meeting to order at 6:00 p.m., with the pledge of allegiance.

Members Present: Jon Phillips, Lori Babinski, Brad Rudich, Doug Lane, Roy McIlwaine.

Absent: None.

Also Present: Manager Aaron Sheridan.

Public Comment: Tami Jacobi handed out information regarding medical marijuana rules. Dick Waskin asked the Board to convene the Police services committee to discuss changes. Patrick Stewart stated his disapproval about a potential recall and that a recall should be for illegal actions. Chris Roerig asked to be appointed to the Fire Board. Eric Beckman supported Chris Roerig for Fire Board.

Approval of Agenda: Phillips asked for any additions or deletions. Rudich asked to add Correspondence from Dan Witt. Phillips asked to add discussion on Police Committee. McIlwaine asked for roll call votes on all items. McIlwaine made the motion to approve the agenda as amended, seconded by Rudich. Agenda by roll call 5-0.

Approval of Invoices and Minutes:

- A. Accounts Payable Invoices to be paid.
 - a. Allegan County Treasurer through Standard Insurance. Total to be paid \$30,628.99.
- B. A/P check register to be post-audited.
- C. Payroll check register.
- D. Approval of Minutes.
 - a. December 6, 2017 Meeting.

Phillips asked about cost of defibrillator batteries. McIlwaine asked about legal bills for tax appeals. Rudich moved to approve invoices for payment in the amount of \$30,628.99, Phillips supported. Motion passes by roll call vote 5-0. McIlwaine asked to change the minutes concerning Saugatuck City Manager Kirk Harrier's comment about Board actions. Lane made the motion to approve the minutes as amended, Babinski supported. Motion passes by roll call vote 5-0.

Correspondence:

- A. Dick Waskin. Waskin asked the Board to consider convening the Township Police Committee, to discuss policing changes in the Tri-community.
- B. Dan Witt. Witt wrote introducing himself to the Board and asked to be considered for the Fire Board.

Unfinished Business:

- A. Lakeshore Drive Washout. Sheridan explained there was movement on a solution with several options. Sheridan asked to table until more information was available next month. Phillips made the motion to table, support from McIlwaine. Motion passes by roll call vote 5-0.

New Business:

- A. Appointment to Fire Board. Brenda Marcy introduced herself to the Board. Jeff Klemm introduced himself to the Board. Sheridan talked with several previous applicants. Chris Roerig stated his desire to help fix Fire issues. Andy Prietz introduced himself as a candidate. Phillips and McIlwaine stated that all the candidates were qualified. Phillips made the motion to appoint Chris Roerig to Fire Board, second by McIlwaine. Motion passes by roll call vote 5-0.
- B. Fire Appeals Board. Discussion on prior appeals Board. Sheridan stated ZA Kushion was still talking with the Township attorney. Eric Beckman stated the Fire Board of Appeals was necessary, but had neglected. McIlwaine asked Chief Janik if the Township could review and discuss at the February meeting. Phillips made the motion to table until next meeting, Rudich supported. Motion passes by roll call vote 5-0.
- C. Per Diem Planning Commission, Zoning Board of Appeals. Discussion on increasing per diems for Planning and Zoning. Rudich suggested increasing the minute taking fees. Sheridan explained there was room in the Planning and Zoning budget. Discussion on Township Board per diem. Rudich made the motion to pay Planning Commission members \$75 the Chair \$100 and secretary \$100, Zoning Board of Appeals members \$50 and secretary \$75. Lane supported. Roll call vote: all vote yes. Resolution passes by roll call vote 5-0.
- D. 2016-2017 Audit. Rudich noted that the Township put money into it's fund balance. There is \$69,359.00 additional fund balance over 100% funding. The \$69,359 could be provided to the Capital Fund and or the Parks Fund. The Audit went well and the Township received a favorable opinion.
- E. Small Wine Making Resolution. Joseph Krajcikewcz spoke on his wine making business on M-89. Township Planning Commission approved his site plan in February of 2017. McIlwaine made the motion for the Michigan Wine Company with support from Phillips. Motion passes by roll call vote 5-0.
- F. ZBA Members Discussion. Sheridan explained there was a problem with a shortage of available ZBA members in winter. Draft resolution from the Township Attorney with a change in ZBA members from 3 to 5 permanent members was still being prepared. ZA Kushion would also add analysis. Discussion on moving to 5 members. Sheridan would follow up with Kushion to present a resolution and analysis for February meeting.
- G. 2018 Road Work Orders. Sheridan explained the Road Plan called for the paving of Pepper Brooke and work on Colver and 135th. Phillips made the motion to approve work orders LH4912 and LH4913, supported by Rudich. Motion passes 5-0. Phillips made the motion to approve the work orders LH4909, LH4910 and LH4911, supported by Rudich. Motion passes by roll call 5-0.

Committee Reports:

- A. Planning Commission. Phillips reported the Commission denied SAU for a sand mine.

- B. Road Commission. No report.
- C. Interurban. Babinski reported that the Interurban is selling the trolley. Service to Fennville was still being looked at.
- D. Fire Board. No report. Eric Beckman stated he or Chris Roerig would send a report in the future.
- E. Open Board Report. McIlwaine asked to investigate LED streetlights.

New Business: Police Committee. Discussion on committee meeting to discuss City of Saugatuck changes. Board asked the Police Committee to reconvene as soon as possible.

Public Comment: Patrick Stewart commented on downfacing LED streetlights. Sheridan explained that the entire fixture would have to be replaced. Eric Beckman asked who performs the maintenance on streetlights. Rudich stated that Consumers Energy repairs outages, and the Township has information on reporting any outage.

Phillips asked residents to watch fire hydrants that were snow covered.

Phillips declared the meeting adjourned at 7:11 p.m.

Brad Rudich, Clerk