

**SAUGATUCK TOWNSHIP
BOARD MEETING
JUNE 4, 2003**

A regular meeting of the Saugatuck Township Board was held on June 4, 2003 at the Township Hall. The meeting was called to order by Supervisor Gudith, and led in the Pledge of Allegiance at 7:00 p.m.

Present: Gudith, Wright, Knikelbine, Roerig, and Shanahan.

Absent: None.

AUDIENCE

None.

ADDITIONS TO AGENDA

Gudith asked to add under *Unfinished Business, Item B. STFD Revised Budget.*

MINUTES

Pertaining to the minutes of 5/21/03. **Motion by Gudith/Roerig to accept as presented.** Carried unanimously.

BILLS

Motion by Knikelbine/Wright to accept general fund, and cemetery fund bills in the amount of \$4,705.00. Carried unanimously.

CORRESPONDENCE

- A. Roerig addressed the memo from Manager Phil Quade regarding KLSWA's letter on hydrants, stating his support for Quade's position. Board agreed.
- B. Gudith reported a request from "Friends of the Library" for a representative to dip ice cream on Sunday, June 29th from 2:00 to 4:00. Shanahan will check into attending.

UNFINISHED BUSINESS

- A. Groundwater Testing Ordinance. Gudith read the requested additional verbage covering well testing for sales of existing homes. Board agreed to continue with the next step of publishing the ordinance and holding a public hearing.
- B. STFD Revised Budget. Gudith read a memo from the Fire Board which stated they would fund the 2003/2004 budget without an increase in the millage rate, but rather reduce their fund balance to meet the requested expenditures. Shanahan stated he was happy with the Fire Board's decision. **Motion by Shanahan/Knikelbine to approve the 2003/2004 fire budget as revised, with the same millage rate as current year of 1.4531.** Roerig stated he verified the process of approving the fire budget, which mandates all three municipalities approve the budget. Motion carried unanimously.

NEW BUSINESS

- A. Change in Permit Fees. **Motion by Roerig/Knikelbine to accept the recommended permit fees as submitted.** Knikelbine reported the Township Secretary has met with the plumbing, mechanical, and electrical inspectors and is asking to increase those inspection fees to match what is being charged in Laketown Township. Motion carried unanimously.

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- B. Assessors Contract. Board discussed the details of the 2003/2004 contract for assessing services and agreed they met with approval. **Motion by Knikelbine/Wright to authorize the Supervisor and Clerk offer the contract to the Assessor as presented.** Motion carried unanimously.

COMMITTEE REPORTS

- A. Planning Commission. Shanahan asked Gudith to respond to the City of Saugatuck's request for information on the Ox Bow project. Gudith will follow up with a letter.
- B. Road Commission. No report.
- C. Interurban. No report.
- D. Fire Authority. No report.
- E. Web Site Update. No report.

AUDIENCE

Linda Kinnaman commented on the exceptional condition of the cemeteries.

There being no further business, **Motion by Gudith/Wright to adjourn at 7:16 p.m.**
Motion carried 3 to 2 with Shanahan and Roerig voting no.

Jane Wright, CMC
Township Clerk