

**SAUGATUCK TOWNSHIP
BOARD MEETING
OCTOBER 1, 2003**

A regular meeting of the Saugatuck Township Board was held on October 1, 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, and Shanahan.

Absent: Knikelbine, Roerig.

Also Present: Manager Phil Quade

AUDIENCE

Martha Myers, 134th Ave asked for an update on what the township has done to prohibit the parking of semi trucks in residential neighborhoods. Constable Ken Giles responded with his action to date. SHS government students Trevor Ferrari and John Sullivan were introduced.

ADDITIONS TO AGENDA

Gudith asked to add under *Unfinished Business, Item B. Drinking water ordinance.*

MINUTES

Pertaining to the minutes of 9/17/03. **Motion by Shanahan/Gudith to accept as presented.** Carried unanimously.

BILLS

Wright asked to add two bills that arrived after packets were sent out. **Motion by Wright/Shanahan to accept general fund, cemetery fund, and sewer debt bills in the amount of \$4,834.27.** Carried unanimously.

CORRESPONDENCE

Heritage trail guidebooks. Wright summarized a program by Allegan Co. Tourist Council offering the sale of guidebooks. Board discussed and decided against selling them.

UNFINISHED BUSINESS

- A. Air boat legislative bill. Gudith presented draft language of the current bill being considered at the state level that would control air boats. He asked for residential input and will continue to review.
- B. Drinking water ordinance. Guith read draft #2 of the ordinance language. Board discussion ensued. Gudith asked to add to the next meeting's agenda for action.

NEW BUSINESS

Fulton Sheen request for office hours. Wright stated Sheen's office had contacted us and requested space in the board room on the 2nd Monday of each month from 11:30 am to 1:00 pm for the purpose of meeting with residents. Board discussed and agreed the purpose would be appropriate and allowable.

MANAGERS REPORT

- A. Aerial photo imaging proposal. Quade presented a proposal from Allegan Co. LIS Director to fly the township and acquire spring 2004 computer enhanced imagery photos. **Motion by Wright/Gudith to approve \$2,062.10 for new aerial photos as**

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- proposed.** Motion carried unanimously.
- B. Cost estimates, Douglas cemetery well. Quade submitted estimates from Koops Well Drilling for a new well on the north annex of the Douglas cemetery, along with costs from Consumers Energy to extend power, and an estimate for a structure to house well equipment. Board discussion took place, final decision was not made.
 - C. River Bluff Park project. Quade stated improvements to the park have been completed and reviewed the project.
 - D. Sambroek Woods phase II extension. Quade read from planning commission and township board minutes that detailed conditions given at the time Sambroek Woods subdivision plat was approved. He noted the Board waived sewer service requirement for phase one due to the fact that sewer was not available at the time, but reserved the right to review the requirement for phase two at the time of construction. Owner Skip Williams was present and board discussed the sewer requirement with him. Board requested Quade to verify the distance between the subdivision and access to the sewer before further review.
 - E. November 3rd ceremonial drink. Quade reported a press conference will be held in front of Damian Jarzembowski's residence at Old Allegan and Lorrimar Lane on 11/3/03 at 10:00 am to celebrate the completion of the water line construction to the triangle area.

COMMITTEE REPORTS

- A. Planning Commission. Shanahan requested support from the Board to compel the commission adhere to Robert's Rules of Order to expedite meetings. Board discussion took place.
- B. Road Commission. No report.
- C. Interurban. No report.
- D. Fire Authority. No report.
- E. Web Site Update. No report.

AUDIENCE

Gerrit Sturrus asked about fall clean up day. Wright explained the day past, that there are two a year the Saturday after Memorial Day and the Saturday after Labor Day. Sturrus then asked for verification as to how they close wells after the water system is completed. Quade responded.

There being no further business, **Motion by Gudith/Shanahan to adjourn at 8:15 p.m.**
Motion carried unanimously.

Jane Wright, CMC
Township Clerk