

**SAUGATUCK TOWNSHIP BOARD  
REGULAR MEETING**

**WEDNESDAY, APRIL 5, 2006, 7:00 p.m.  
SAUGATUCK TOWNSHIP HALL  
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

**MINUTES**

Clerk Wright called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

**Members present:** Clerk Jane Wright, Trustee Chris Roerig, Trustee Damien Jarzembowski, Deputy Supervisor Bill Wester.

**Members absent excused:** Treasurer Pat Knikelbine.

Public comment began at 7:01 p.m. Comments were received from Library Board President Chuck Rickett informing the Board of the desire to purchase an adjacent building for a possible addition to the library. Historical Society President Dottie Lyon spoke in support of the proposed zoning ordinance amendments to be presented later in the agenda. Ken Giles and Terry Burns both announced their candidacy for District #1 County Commissioner. Additional comments were received and public comment ended at 7:16 p.m.

Wright brought 3 additions to the agenda and 1 addition to the consent agenda to the floor for approval:

- A. Accounts Payable
  - i. CONSUMERS ENERGY through WE THE PEOPLE FLAG CO.  
Total to be paid \$14,818.69
  - ii. Checks issued to be post-audited  
(check register attached)
- B. Payroll (check register attached)
- C. Approval of Minutes
  - i. March 1, 2006 Regular Township Board Meeting

**Motion by Roerig, seconded by Jarzembowski to approve the agenda as presented, Carried.**

**Correspondence:**

- A. Saugatuck RV Resort. Wright explained the issue will be addressed by the Assessor.
- B. Documents regarding the proposed zoning ordinance amendments.
  - i. Saugatuck-Douglas Historical Society resolution of support.
  - ii. Norman Deam comments regarding R-4 zone.
  - iii. Kay Smalley comments regarding R-4 zone.
  - iv. Patricia Denner and Michael Condron support for amendments.

**Unfinished Business:**

None.

**New Business:**

- A. Resolution to Adopt the Allegan County Hazard Mitigation Plan. Wright explained the resolution outlines the plan to implement actions prescribed in the Multi-Jurisdictional Hazard

Mitigation Plan. **Resolution was offered by Wright and seconded by Jarzembowski to adopt the plan as presented.** Yeas – 3, Nays – 0, resolution declared adopted.

- B. Proposed Zoning Ordinance Amendments. Board discussed the wide spread affects the proposed amendments would have on the Township and agreed addressing them individually would be prudent. Additional discussion took place with members of the Planning Commission giving input. Board decided to have the Planning Commission prioritize the individual amendments for presentation and review at subsequent meetings.
- C. Heavener Cemetery Repair Contract. Wright stated the contract would cover cemetery stone and monument repairs in both cemeteries. **Moved by Wright, seconded by Roerig to approve the Heavener Services contract as presented.** Carried unanimously.

**Committee Reports:**

- A. Planning Commission. No report.
- B. Road Commission. Roerig requested a report of available funds for planning purposes, Wright will supply.
- C. Interurban. No report.
- D. Fire Authority. Wright stated the Fire Administrative Board is currently working on the new fiscal year budget. She added maintaining the current ISO rating of 5 is a high priority that will require the replacement of equipment after 20 years of service. The department is currently looking to replace a tanker in the next fiscal year and reserving money for the replacement of a pumper in 2008. She noted they are striving to fund these purchases with no increase in millage.
- E. Website. Wright stated the website will need to be updated with the latest version of the zoning amendments and will attend to it.
- F. Michigan State Police Report. Trooper Duncan reported on March activity and “Operation Verify” a program that tracks sex offenders.

Public comment was offered. Dee Dee Hanson, Judith Schneider, Larry Edris, and Mike Condron spoke in support of the zoning ordinance amendments.

There being no further business it was **Moved by Roerig, seconded by Jarzembowski to adjourn at 8:05 p.m.** Carried unanimously.

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Jane Wright, CMC, Township Clerk

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Date

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Bill Wester, Township Deputy Supervisor

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Date