

**SAUGATUCK TOWNSHIP BOARD  
SPECIAL MEETING**

**WEDNESDAY, AUGUST 16, 2006, 10:00 a.m.  
SAUGATUCK TOWNSHIP HALL  
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

**MINUTES**

Supervisor Wester called the special meeting to order at 10:00 a.m.

**Members present:** Supervisor Bill Wester, Clerk Jane Wright, Treasurer Pat Knikelbine, Trustee Damien Jarzembowski.

**Members absent excused:** Trustee Chris Roerig.

Present in the audience were Manager Phil Quade, PC Chair Jim Hansen, and PC Members Larry Edris and Joe Milaukas.

Wester noted the agenda items were approving a recycle contract and adopting a resolution for drain maintenance. Milaukas asked if there would be an opportunity to discuss a proposed cooperation agreement with Saugatuck LLC before the September 6<sup>th</sup> meeting. Wester will consult with board members and contact Milaukas with an answer. Edris asked if there would be a public hearing on the agreement during the September 6<sup>th</sup> meeting. Hanson noted a public hearing is not necessary and Wester stated one will not be held. Milaukas, Hanson and Edris removed themselves from the meeting. Wester continued with the meeting agenda.

**Recycle Bids:** Knikelbine presented the three bids for resource recovery in detail. **Moved by Knikelbine, seconded by Wright to renew the three year contract with Allied Waste at the current rate of \$1.60 per household.** Quade asked if the minimum requirement of 1800 households by Chef Container could be met. Knikelbine noted it moot as the motion was with Allied Waste. Jarzembowski asked if we know for sure Allied is truly recycling the materials picked up. Wester stated you can never know for sure. Knikelbine commented if they did not recycle they would be investigated. Jarzembowski stated Allied has done a good job picking up in the past. Motion to award the contract to low bidder Allied Waste passed unanimously.

**Resolution for Drain Maintenance:** Wright stated the maintenance was approved during the August meeting by motion and the Drain Commissioner has requested the approval be by resolution.

**Resolution authorizing the levy of a special assessment for maintenance of the Lakeshore No. 1 Drain was offered by Knikelbine and supported Jarzembowski.** Resolution adopted with all four members present voting in favor.

There being no further business it was **Moved by Wright, seconded by Knikelbine to adjourn at 10:10 a.m.** Carried unanimously.

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Jane Wright, CMC, Township Clerk

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Date