

**SAUGATUCK TOWNSHIP BOARD
REGULAR MEETING**

**WEDNESDAY, JUNE 2, 2010, 6:00 p.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Supervisor Wester called the meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.

Members present: Supervisor Bill Wester, Clerk Jane Wright, Treasurer Pat Knikelbine, Trustee Chris Roerig, and Trustee Jim Hanson.

Members absent: None.

Public Comment: Comments were heard from Dayle Harrison, Marge Bakker, Doug Gritter, Roy McIlwaine, Andrew Leach, and Sandra Randolph. Hearing no further public comment that portion of the meeting was closed at 6:18 p.m.

Approval of Agenda: Wester asked for any additions, deletions, or removal of items from the consent agenda. Wester asked to add under *Correspondence, Item B. Bonnie Greydanus letter*. Wester also asked to add under *New Business, Item G. Approve 2 Road Projects*. Hanson asked to add under *New Business, Item H. Board & Commission Appointments* and *I. Statement on Elections*. Wright submitted additional bills received for a total accounts payable to be approved of \$49,541.89. Hearing no further changes, Wester brought the consent agenda to the floor for approval.

- A. Accounts Payable
 - i. ALLEGAN CO CLERKS ASSOC through JANE WRIGHT
Total to be paid \$49,541.89
 - ii. Checks issued to be post-audited
(check register attached)
- B. Payroll (check register attached)
- C. Approval of Minutes
 - i. May 5, 2010 Regular Board Meeting
 - ii. May 17, 2010 Special Board Meeting

Motion by Roerig seconded by Knikelbine, to approve the agenda as amended. Carried unanimously.

Correspondence:

- A. RJ Peterson, request to enter into negotiations with Singapore Dunes LLC. Wester read letter into the record.
- B. Bonnie Greydanus. Wester reported the letter addressed the dugout road abandonment request.

Unfinished Business:

- A. Dugout Road Abandonment Petition. Wester asked Pine Trail Camp Attorney James Saalfeld to address the Board. Saalfeld stated they are suspending the request to the Allegan County Road Commission to abandon Dugout Road.

New Business:

- A. 2010/2011 Proposed Annual Fire District Budget. Township Representative Eric Beckman presented the Board with the proposed budget which would be funded with a 1.16 millage. **Motion**

by Wright, seconded by Roerig to approve the 2010/2011 Fire District Budget. Carried unanimously.

- B. PC Resolution Concerning Critical Dune Extension. Wester stated it is at the Township Attorney's request the Board table this agenda item until the next meeting. **Motion by Knikelbine, seconded by Hanson to table the resolution until the July regular meeting.** Carried unanimously.
- C. Proposed Resolution Requesting the PC Consider Re-Adopting R-4 Zoning. Wester asked for Township Attorney Craig Noland's recommendation. Noland stated the Board could table the agenda item indefinitely. Board discussion took place and there was a **motion by Wester, seconded by Knikelbine to table the resolution indefinitely.** Carried unanimously.
- D. Clerk's statement regarding Board of Canvassers' decision not to recount ballots. Wright read a statement saying the Board of Canvassers found the original seal used to secure the ballots did not match the seal number recorded in the poll book. Wright apologized for the clerical error.
- E. Neopost Postage Meter Contract Renewal. **Motion by Wright, seconded by Knikelbine to approve a 2 year contract with Neopost for the office postage machine.** Carried unanimously.
- F. Budget Hearing Date 6/16/10. Wester stated the Board will hold the annual public hearing for the purpose of considering the 2010/2011 budget at a special meeting on June 16th, 2010 at 6:00 p.m.
- G. Approve Road Projects. Roerig presented bids for resurfacing of Gleason Road/134th Ave and asked to award the contract to the low bidder Langlois & Sons. Roerig also asked to pre-approve the low bidder for asphaltting the culvert section of Clearbrook Dr. **Motion by Roerig, seconded by Wester to award contract for Gleason Road to Langois & Sons and award the contract for asphaltting the culvert section of Clearbrook Dr to the low bidder.** Carried unanimously.
- H. Board & Commission Appointments. Hanson stated this is the time when some commission appointments expire. Board agreed to post openings in the paper and address the appointments at the special meeting on June 16th, 2010.
- I. Statement on Elections. Hanson read a statement saying he was disappointed the Board of Canvassers voted to not continue with the recount once the seal number discrepancy was found and voiced his support of Wright.

Committee Reports:

- A. Planning Commission. Hanson reported on PC actions.
- B. Road Commission. No report.
- C. Interurban. Knikelbine reported on Interurban activities.
- D. Fire Authority. Wright reported on the Fire District.
- E. Supervisors Report. No report.
- F. County Commissioner Report. No report.

Public comment was offered. Comments were heard from RJ Peterson, Larry Dickie, MaryAnn Glane, Joe Milaukas, Jane Dickie, Bill Nelson, John Pirich, Suzanne Dixon, Andrew Leach, David Swan Yvonne Gritter, Larry Sybesma, Sandra Randolph, Dick Waskin, Steve McKown, Doug Gritter, Steven Neumer, and Andrew Geurink. Hearing no further comments, public comment was closed.

Wester stated having no further business to come before the board we stand adjourned. Meeting was adjourned at 7:35 p.m.

Jane Wright, CMC, Township Clerk

Date