

**SAUGATUCK TOWNSHIP BOARD
REGULAR MEETING**

**WEDNESDAY, MAY 2, 2012, 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.

Approval of Agenda: Wester asked for any additions or deletions to the agenda, or changes to the consent agenda. He requested to add under *New Business, Item C. Proclamation Honoring Armed Forces Day*. Hearing no further changes to the agenda, he then brought the consent agenda to the floor for approval.

- A. Accounts Payable
 - i. ALLEGAN CO HEALTH DEPT through WIGHTMAN'S SERVICE
Total to be paid \$15,766.25
 - ii. Checks issued to be post-audited
(check register attached)
- B. Payroll (check register attached)
- C. Approval of Minutes
 - i. April 4, 2012 Regular Board Meeting
 - ii. April 19, 2012 Special Board Meeting
 - iii. Quarterly Financial Review

Motion by Roerig seconded by Hanson to approve the agenda as amended. Carried 5 to 0.

Correspondence: None.

Unfinished Business: None.

New Business:

- A. Review of Proposed 2012/2013 Fire District Budget. Eric Beckman, Saugatuck Township Fire Board Representative, presented the proposed budget which would be supported by the same millage as several previous years. Beckman also presented revised by-laws governing the Fire Board. Discussion took place and Hanson stated his appreciation for consistency with the millage that funds the department. Roerig verified the revised by-laws would still require an independent annual audit. **Motion by Hanson, seconded by Knikelbine to approve the 2012/2013 Fire District Budget as presented.** Board agreed the department is doing a good job, more time will be needed to review the proposed revised by-laws, and the budget is solid. Motion carried unanimously.
- B. 2012 Road Resurfacing Work Order. **Motion by Roerig, seconded by Hanson to approve the resurfacing of 126th Ave from 64th St to 63rd St thereby extending a previously approved project one additional mile due to low unit pricing received during the bidding process.** Motion carried unanimously.

- C. Proclamation Honoring Armed Forces Day 2012. Wester read the proclamation. **Motion by Hanson, seconded by Knikelbine to adopt the proclamation as presented.** Motion carried unanimously.

Committee Reports:

- A. Planning Commission. Hanson stated they approved an extension on an approval for a 9 hole par 3 golf course for Joe Migas. He added they discussed mixed use PUD's and indicated those discussions would be ongoing.
- B. Road Commission. No report.
- C. Interurban. No report.
- D. Fire Authority. No report.
- E. Supervisor's Report. Wester stated we are waiting for the judge's decision regarding the settlement agreement with SDLLC.
- F. County Commissioner's Report. Terry Burns reported on a proposed increase for 911 surcharges.

Public Comment: Wester opened the meeting to public comment at 6:30 p.m. and comments were heard until 6:31 p.m.

Hearing no further public comment **Wester stated having no further business to come before the board we stand adjourned.** Meeting was adjourned at 6:31 p.m.

Jane Wright, Clerk

Date