

**SAUGATUCK TOWNSHIP BOARD  
REGULAR MEETING**

**WEDNESDAY, FEBRUARY 6, 2013 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 Brad Rudich, Treasurer Lori Babinski, Trustee Jonathan Phillips and Trustee Roy McIlwaine.

**Members Absent:** None.

**Public Comment:** Larry Dickie of Old Allegan Rd, commented on Fracking. Dick Waskin of Heron Ridge Rd. commented on ZBA legal counsel request.

**Approval of Agenda:** Wester asked for any additions or deletions to the agenda, or changes to the consent agenda. Rudich requested to add under Correspondence C. Dick Waskin. Hearing no further changes, Wester brought the consent agenda to the floor for approval.

- A. Accounts Payable
  - i. ALLEGAN CO CLERKS ASSOC. through WESTSHORE INSPECTIONS  
Total to be paid \$11,115.24
  - ii. Checks issued to be post-audited  
(Check register attached)
- B. Payroll (check register attached)
- C. Approval of Minutes
  - i. January 6, 2013 Regular Board Meeting

**Motion by Wester was seconded by McIlwaine to approve the agenda as amended.** Carried 5 to 0.

**Correspondence:**

- A. Rotary Club of Saugatuck-Douglas request for fireworks contribution. No action taken.
- B. Al Ellingson Report.
- C. Dick Waskin, legal counsel

**Unfinished Business:**

- A. STFD Proposed Restated Rules & Bylaws revision. Discussion on bylaw revisions. Motion to adopt Restated Rules & Bylaws of Saugatuck Township District Fire Department, made by Wester, second by Rudich. Carried 5 to 0. Motion to appoint Brad Rudich to Fire Board, made by Wester, second by McIlwaine. No Discussion. Carried 5 to 0.
- B. Township manager discussion. A search commission will be put together 60 days prior to Phil's retirement.

**New Business:**

- A. Quarterly Financial Review and discussion.
  - i. McIlwaine initiated a Hydraulic Fracturing, fracking discussion.

- B. Road Projects discussion of projects. Motion to adopt the road projects per Phil Quade's recommendations, made by Wester, second by Phillips. No further discussion, motion passed 5-0.
- C. Assessor Legal counsel.

**Committee Reports:**

- A. Planning Commission. Rudich reported.
- B. Road Commission. Phillips reported.
- C. Interurban. Babinski reported. Discussion on Interurban cost per ride.
- D. Supervisor's Report. Commended address changes handled by Aaron Sheridan.
- E. County Commissioner's Report submitted as correspondence. Dean Kapenga reported on DSL service options and county jail construction progress. Discussion on DSL service.

**Public Comment:** Wester opened the meeting to public comment. Jon Helmrich, 64<sup>th</sup> St., commented on ZBA legal counsel. Larry Dickie, Old Allegan Rd., commented further on fracking. Rudich would check with Ganges Township. Lori Goshorn, 64<sup>th</sup> St., commented on fracking. Hearing no further comments, **Wester stated having no further business to come before the board we stand adjourned.** Meeting was adjourned at 6:54 p.m.

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Brad Rudich, Clerk

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Date