



SAUGATUCK TOWNSHIP

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SAUGATUCK TOWNSHIP BOARD

Wednesday April 4, 2018, 6:00 p.m.
Saugatuck Township Hall
3461 Blue Star Hwy, Saugatuck, MI 49453

APPROVED MINUTES

Clerk Rudich called the meeting to order at 6:00 p.m. Rudich made the motion for him to lead the meeting, support from McIlwaine. Motion passes 4-0. Rudich called for the pledge of allegiance.

Members Present: Lori Babinski, Brad Rudich, Doug Lane, Roy McIlwaine.

Absent: None.

Also Present: Manager Aaron Sheridan.

Public Comment: Speakers: Chris Roerig, Jim Hanson, Don Olendorf, Terry Burns, Dick Waskin, Pat Denner, Laurie Goshorn, Ron Clark, Dana Magida, Leslie Such, Ross Such, Mike McGuigan, Becky Israels, Tony Schippa, Chris Mantels.

Approval of Agenda: McIlwaine made the motion to approve the amended agenda, with fiscal year date change to 2017-2018. Lane supported. Agenda approved 4-0.

Approval of Invoices:

- A. Accounts Payable Invoices to be paid.
 - a. Allegan County Treasurer through Standard Insurance. Total to be paid \$11,163.70.
- B. A/P check register to be post-audited.
- C. Payroll check register.

McIlwaine made the motion to approve the invoices totaling \$11,163.70, supported by Rudich. Motion passes 4-0.

Approval of Minutes:

- A. Approval of Minutes.
 - a. March 7, 2018 Meeting.

Suggested changes to Minutes were to add Hurley and Stewart "Civil Engineers", Jeanne VanZoeren "on behalf of Friends of the Blue Star Trail", Local Disturber to "a Newspaper", Chief was not working with the "Township" not Fire District. Rudich made the motion to approve the amended minutes, McIlwaine supported. Motion passes 4-0.

Correspondence:

- A. Kathy Harthorn, Saugatuck Township.
- B. Mike McGuigan, Saugatuck Township.

Unfinished Business:

- A. Mute Swan Control Resolution. Rudich made the motion to not approve a Mute Swan Control Resolution and table the item indefinitely, supported by Lane. Motion passes 4-0.

New Business:

- A. Township Supervisor Resignation. Jon Phillips resignation letter presented. Rudich made the motion to accept the resignation of Jon Phillips as Supervisor, as of March 13th, supported by Lane. Motion passes 4-0.
- B. Joint Hearing – Budget Hearing and Appropriations Act Truth in Taxation for the Current Fiscal Year 2017-2018. Rudich made the motion to open up the hearing, McIlwaine supported. Motion passes 4-0. No public comment. Sheridan explained several changes, including increases to Planning Department and Professional Services. Discussion on LED streetlights for 2018-2019. Discussion on Supervisor’s salary. Public comments about Budget Hearing: Chris Roerig, Don Olendorf, Terry Burns, Becky Israels. Rudich made the motion to approve the amended budget for 2017-18 by Department, support by Babinski. Roll call vote: all vote yes. Motion passes 4-0. Motion to adopt the budget based on the General Appropriations Act made by Rudich, McIlwaine supported. Roll call vote: all vote yes. Motion passes 4-0.
- C. Outfront Media Billboard Lease Agreement. Lease discussion. McIlwaine made the motion to approve the 10 year lease with Outfront Media #3985 amendment, support by Lane. Roll call vote: all vote yes. Motion passes 4-0.
- D. Fire Board Restated Rules and Bylaws. Rudich made the motion to approve the restated rules and bylaws amended February 19, 2018, Lane supported. Motion passes 4-0.
- E. Road Commission Work Order – Dust Control. Discussion on annual dust control. Rudich made the motion to approve the Dust Control Program for 2018, support from McIlwaine. Motion passes 4-0.
- F. Saugatuck Schools Tax Collection Agreement. Discussion on collection costs. Babinski made the motion to approve the Saugatuck Public Schools agreement fee for collecting summer taxes at \$3.28 per parcel, Rudich supported. Motion passes 4-0.
- G. Ordinance Amendment – Stays of Zoning Decisions. Discussion on amendment. Rudich made the motion to approve the in accordance with State law, with corrected date and corrected official, support from McIlwaine. Roll call vote: all vote yes. Ordinance amendment passes 4-0.
- H. Chief Janik Response. Rudich made the motion to approve the response letter to the Fire District Board and to include the October 13, 2017 letter from Steve Kushion, McIlwaine supported. Motion passes 4-0.

Committee Reports:

- A. Planning Commission. Commission rescinded the denial of the Sand Mine on Old Allegan.
- B. Road Commission. Sheridan reported that the Township Road plan was available online.
- C. Interurban. No report.
- D. Fire Board. Report submitted by Chris Roerig.
- E. Open Board Report. Rudich made a motion to hold a special meeting April 10th to appoint a Supervisor and discuss Supervisor salary. Motion passes 4-0. AMR coverage discussion. Babinski apologized for prior comments to resident and Fire Department. McIlwaine asked to discuss Meeting time.

Public Comment: Speakers: Dana Magida, Pat Denner, Laurie Goshorn, Dick Waskin, Ross Such, Cindy Osman, Jon Helmrich, Tony Schippa, Rich Beebe, Chris Mantels, Don Olendorf.

Rudich declared the meeting adjourned at 8:03 p.m.

Brad Rudich, Clerk