



# SAUGATUCK TOWNSHIP

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## SAUGATUCK TOWNSHIP BOARD

Wednesday June 6, 2018, 7:00 p.m.  
Saugatuck Township Hall  
3461 Blue Star Hwy, Saugatuck, MI 49453

### APPROVED MINUTES

Supervisor Roerig called the meeting to order at 7:00 p.m. Roerig called for the pledge of allegiance.

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

**Absent:** None.

**Also Present:** Manager Aaron Sheridan.

**Public Comment:** Speakers: Larry Dickie, Jane Dickie, Daniel Defranco, Tony Schippa, Myrene Koch, Dean Kapenga, Tony Brown.

**Approval of Agenda:** Rudich made the motion to approve the agenda. Babinski supported. Agenda approved 5-0.

#### **Approval of Invoices:**

A. Accounts Payable Invoices to be paid.

a. Adams & Associates through Zeeland Print. Total to be paid \$48,040.39.

B. A/P check register to be post-audited.

C. Payroll check register.

McIlwaine made the motion to approve the invoices totaling \$48,040.39, supported by Rudich. Discussion. Motion passes 5-0.

#### **Approval of Minutes:**

A. Approval of Minutes.

a. May 2, 2018 Meeting.

Roerig made the motion to approve the amended minutes, McIlwaine supported. Discussion. Motion passes 5-0.

#### **Correspondence:**

A. None.

**Unfinished Business:**

- A. IFC Board of Appeals Township Code Amendment Draft. Chris Roerig made the motion to approve the revised language, supported by Rudich. Discussion. Motion passes 5-0.

**New Business:**

- A. Saugatuck Douglas Library Bond Proposal. Director Ingrid Boyer, Trustee Sandra Lauer.
- B. Notice of Exercise of Option to Buy Well Site. Rudich made the motion to Exercise the Option to Buy Well Site, support from Lane. Discussion. Motion passes 5-0.
- C. Work Order Construction for Cul-De-Sacs. Roerig made the Motion to approve the Work Order for Construction of Cul-De-Sacs, Rudich supported. Discussion. Motion passes 5-0.
- D. Resolution for Charitable Gaming License. Rudich made the motion to support the Resolution for Charitable Gaming License at the Saugatuck RV Resort, support from Lane. Discussion. Motion amended to add: for Saugatuck RV Resort Residents and family of Residents only. Roll call vote, all vote yes. Motion passes 5-0.
- E. Resolution for Traffic Speed Study. Traffic study on Holland St. Roerig made the motion to support the resolution for a Traffic Speed Study, supported by McIlwaine. Roll call vote, all vote yes. Motion passes 5-0.
- F. Review 2018-2019 Fiscal Year Budget. Discussion on layout of Budget.
- G. Fire Budget Discussion. Discussion on Fire District Budget. Discussion on FOIA for Fire District salaries. Board gave Sheridan direction to FOIA Fire District.
- H. July 4<sup>th</sup> Meeting Date Change. Roerig called for July 11 Meeting date change.
- I. Budget Hearing Date with Truth in Taxation. Roerig called for a June 20 Budget Hearing with Truth in Taxation.
- J. Announce Board Terms Expiring. Rudich announced terms expiring for Planning Commission and ZBA.

**Committee Reports:**

- A. Planning Commission. Commission approved the Sand Mine on Old Allegan and Change to the ZBA appeals process.
- B. Road Commission. McIlwaine reported paving on 135<sup>th</sup> St.
- C. Interurban. Babinski reported on Health Insurance and Bus design campaign.
- D. Fire Board. Roerig reported cost recovery reports were circulated.
- E. Open Board Report. Tree removal at the Hall.

**Public Comment:** Speakers: Jane Dickie, Jack Sheridan.

Rudich declared the meeting adjourned at 8:14 p.m.

Brad Rudich, Clerk