



# SAUGATUCK TOWNSHIP

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## SAUGATUCK TOWNSHIP BOARD SPECIAL MEETING

**Monday June 19, 2017, 10:00 a.m.**  
**Saugatuck Township Hall**  
**3461 Blue Star Hwy, Saugatuck, MI 49453**

### APPROVED MINUTES

Supervisor Phillips called the meeting to order at 10:00 a.m.

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

**Absent:** None.

**Also Present:** Manager Aaron Sheridan.

**Public Comment:** None.

**Approval of Agenda:** Phillips asked for any additions or deletions. Rudich asked to add correspondence from resident Kirk Harrier and to add New Business item, Resolution to Vacate Special Assessment. Rudich made the motion to approve the agenda as amended, seconded by McIlwaine. Agenda approved 5-0.

**Correspondence:** Kirk Harrier wrote to caution the Township on Capital Projects.

#### **Unfinished Business:**

- A. Budget & Truth in Taxation Hearing – 2017-2018 Budget. Sheridan recommended to adopt the Township 2017-2018 Appropriations Act. McIlwaine made the motion to open the public hearing for the Truth in Taxation Budget Hearing for 2017-2018, Rudich supported. Roll call vote: Lane, McIlwaine, Babinski, Phillips, Rudich all vote yes. Motion passes 5-0. Board discussion on budget items in all the Funds. Rudich made the motion to approve the Elected Officials Salary Resolution effective July 1, 2017, Phillips supported. Roll call vote: Rudich, Phillips, Babinski, McIlwaine, Lane all vote yes. Motion passes 5-0. Sheridan reported that the overall health of the Township Budget was good. Capital projects and Park project funds were established, and could be additionally funded. Phillips made the motion to approve the 2017-2018 Fiscal Budget for Saugatuck Township as presented, supported by McIlwaine. Roll call vote: McIlwaine, Babinski, Phillips, Rudich, Lane all vote yes. Motion passes 5-0. Lane made the motion to come out of public hearing, supported by Rudich. Motion passes 5-0.

**New Business:**

- A. Road Millage Renewal Ballot Proposal. Sheridan stated the Resolution would put the Township Road Millage Renewal on the November 2017 ballot. Phillips made the motion to approve the Road Millage Ballot Proposal, support from Rudich. Roll call vote: Babinski, Phillips, Rudich, Lane, McIlwaine all vote yes. Motion passes 5-0.
- B. Letter of Support. North Shore, Shorelive Marina Project Grant. Discussion on timeline for Grant. Sheridan McIlwaine questioned the Grant approval if the project is not approved by the DEQ or Army Corp. Sheridan stated that the Marina was already approved by the Township. Grant deadline and construction schedule are factors. If the project is not approved the Grant would not be awarded. Sheridan stressed that the Township should state that the Township would not match any funds for the Grant. Sheridan made the recommendation to change wording to say “support with zero matching dollars from the Township”. Phillips made the motion to support the EDA i6 Challenge Grant for the North Shore of Saugatuck Shorelive Marina Proof of Concept Project per the Township’s modified letter of support with no Township funds, and direct Rudich and Sheridan to change the letter to reflect the change. Support from Rudich. Motion passes 5-0.
- C. Resolution to Vacate Special Assessment. Sheridan stated that after the Water Debt Bonds from 1998 were paid off and the assessment district should read zero. There were a couple of outstanding assessments, due to a scrivener’s error. Township Attorney and Auditor recommended that the Township vacate the residual assessments due to the Bond being paid off. Discussion on collecting unpaid assessments. Motion to approve the Resolution to Stop Collection of Special Assessments in Districts 121 and 122 Due to the Complete Pay off of the 1998 Water Revenue Bonds, made by McIlwaine, support from Rudich. Roll call vote: Babinski, McIlwaine, Lane, Rudich, Phillips all vote yes. Motion passes 5-0.

Phillips declared the meeting adjourned at 11:05 p.m.

Brad Rudich, Clerk