



SAUGATUCK TOWNSHIP

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SAUGATUCK TOWNSHIP BOARD

Wednesday October 3, 2018, 6:00 p.m.
Saugatuck Township Hall
3461 Blue Star Hwy, Saugatuck, MI 49453

APPROVED MINUTES

Supervisor Roerig called the meeting to order at 6:00 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.

Approval of Agenda: Roerig asked additions or deletions to agenda. Rudich made the motion to approve the agenda as amended. McIlwaine supported. Agenda approved 5-0.

Public Comment: Speakers: Dick Waskin, John Rienharts, Elliot Sturm, County Clerk Bob Genetski.

Approval of Invoices:

- A. Accounts Payable: Allegan Co. Road Commission through Van Noord. Total to be paid \$19,692.77.
- B. A/P check register to be post-audited.
- C. Payroll check register.

Questions on invoices to be paid. Lane made the motion to approve the invoices totaling \$19,692.77, supported by Babinski. No Discussion. Motion passes 5-0.

Approval of Minutes:

- A. September 5, 2018 Regular Meeting. McIlwaine made the motion to approve the minutes as presented, Rudich supported. No discussion. Motion passes 5-0.

Correspondence:

- A. Lake Michigan Shore Association. Letter to the Board concerning Lakeshore Drive washout. Discussion on possible Lakeshore Drive emergency access plans.

Unfinished Business:

- A. None.

New Business:

- A. State Police Rental Agreement. Roerig commented that the continued agreement to have the State Police office on Blue Star Highway was working well. Roerig made the motion to execute the State Police Rental Agreement, Lane supported. No discussion. Motion passes 5-0.
- B. Cemetery Recapture. Sheridan explained the policy to purchase cemetery plots that owners were not going to use. Rudich made the motion to accept the cemetery recapture agreement in the amount of \$360.00. McIlwaine Supported. No discussion. Motion passes 5-0.
- C. Bridge Street Paving Discussion. Discussion on request from City of Saugatuck Manager Harrier to split cost of paving City owned Bridge Street, which leads to Heron Bay, a private drive in the Township. Annexation of the Road was discussed. Heron Bay subdivision could partner with the City. Timing of project was also discussed. Township Board was open to continued discussion with the City of Saugatuck. Road Commission was contacted. Special assessment was also discussed.

Committee Reports:

- A. Planning Commission. No meeting.
- B. Road Commission. McIlwaine discussed Riverside Drive reconstruction. Discussion on water main on the Drive and right-of-way movement. Cost of main was discussed. McIlwaine asked for a proposal to be drawn up.
- C. Interurban. Babinski reported that the Interurban was under budget. In March 2 new buses were coming, and the Board updated the Drug and Alcohol policy.
- D. Fire Board. No Report.
- E. Parks Commission. Jim Searing stated that the 5 year park plan was finished. Joint meeting with City of Saugatuck and Friends of Blue Star Hwy was planned.
- F. Open Board Report. Rudich reported on a meeting with the Outdoor Discovery Center concerning phragmites spraying near Heron Bay.

Public Comment: Speakers: Dick Waskin.

Roerig declared the meeting adjourned at 6:45 p.m.

William W. Wester, Clerk