



Saugatuck Township
Regular Board Meeting
Wednesday, January 11, 2023, at 6:00 p.m.
AGENDA VIA ZOOM

Join Zoom Meeting (Online Video Conference)

<https://us02web.zoom.us/j/83107236208?pwd=TWNwVHMzOGUxdHowQmJReDhQY25vdz09>

Meeting ID: 831 0723 6208 Passcode: 2021

1) Call to Order

2) Roll Call, Pledge of Allegiance

3) Approval of Agenda

4) Public Comments

The Board requests that speakers respect the three-minute time limit for individual comments and the five-minute time limit for an individual speaking on behalf of a group. This is not a question-and-answer session, it is an opportunity to voice your thoughts with the Township Board.

5) Consent Agenda

Consent Agendas are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.

1. Bills & Review of Invoices

- a) Total Bills and Payroll: \$110,097.98

2. Approval of Minutes

- a) November 4, 2022, Special Meeting Minutes
- b) December 14, 2022, Regular Meeting Minutes

3. Disbursements

- i. Winter #1 \$111,900.93
- ii. Winter #2 \$462,157.66

4. Reports

- a) Road Commission
- b) Fire Board
- c) Parks Commission
- d) Emergency Services Committee

Individuals with disabilities requiring auxiliary aids or services can contact Saugatuck Township for reasonable accommodations. If you require accommodations, please contact Township Clerk as soon as practically possible prior to the meeting in writing or by calling the Township Hall at (269) 857-7721 as some accommodations may require 48-hours to provide.

- e) Interurban Board
- f) Recycling Committee
- g) Harbor Authority
- h) KLSWA Commission

5. Correspondence

- a) None

6. Appointment of Hearing Officer

- a) Appointment Memo from Supervisor Bigford

7. Planning Commission Adoption of By-Laws

- a) Memo
- b) Planning Commission Bylaws

6) Presentation

None

7) New Business

- 1) *Just A Mere Road* Septic System Request (*Voice*)
- 2) Declaration of Intent to Make Public Improvement Resolution 2023-01 (*Roll Call*)
- 3) Wiley Rd Water Main Extension Proposal (*Roll Call*)
- 4) Township Hall Renovation Bid Selection (*Roll Call*)
- 5) 2nd Quarter Budget Amendment (*Roll Call*)
- 6) Manager PTO Request
- 7) Asbestos Testing Proposal

8) Old Business

None

9) Reports

- 1) Treasurer's Report
- 2) Planning Commission Report
- 3) Manager Report
- 4) Open Board Report

10) Public Comments

11) Adjourn