



**Saugatuck Township
Regular Board Meeting
Wednesday, February 8, 2023, at 6:00 p.m.
SAUGATUCK HIGH SCHOOL CAFETERIA
401 Elizabeth St. Saugatuck, MI 49453**

**AGENDA VIA ZOOM
Join Zoom Meeting (Online Video Conference)**

<https://us02web.zoom.us/j/82856085685?pwd=S3BqSWdZNk5uRjR5NmI5dTh0SEQ0Zz09>

Meeting ID: 828 5608 5685 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: \$598,116.59

2. Approval of Minutes

- a) January 9, 2023, Special Meeting Minutes
- b) January 11, 2023 Regular Meeting Minutes
- c) January 20, 2023, Special Meeting Minutes

3. Disbursements

- i. Winter #3 \$2,104,116.60
- ii. Winter #4 \$603,357.51

4. Reports

- a) Road Commission
- b) Fire Board
- c) Parks Commission
- d) Emergency Services Committee
- e) Interurban Board
- g) Harbor Authority
- h) KLSWA Commission

5. Correspondence

- a) Swan Correspondence

6) Presentation

- a). Annual Audit Report: Dan Veldhuizen, Siegfried Crandall P.C.

7) New Business

- 1) Appointments
 - a. BOR Alternate
- 2) Dangerous Structure Appeal (*Roll Call*)
- 3) Wiley Rd SAD Public Hearing: Resolutions 2023-02 and 2023-03 (*Roll Call*)
- 4) Conditional Rezoning for AutoCamp (*Roll Call*)
- 5) 2023 Poverty Exemption Guidelines: Resolution 2023-04 (*Roll Call*)
- 6) March BOR Meeting Dates: Resolution 2023-05 (*Roll Call*)
- 7) Hall Renovation Construction Agreement (*Roll Call*)

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**