

**Saugatuck Township
Regular Board Meeting Minutes
Wednesday, February 15, 2023, at 11:00 a.m.
Meeting held in person & via Zoom**

Call to Order: Supervisor Bigford called the meeting to order at 11:00 AM

Roll Call:

Present: Supervisor Bigford, Clerk Israels, and Trustee Aldrich.

Absent: Treasurer Helmrich and Trustee Marcy.

Also Present: Township Manager Daniel DeFranco, Recording Secretary Morgan Arens, Township Engineer Dana Burd, Jackie Ground, Denise Webster.

Approval of Agenda:

A **Motion** was made by Israels to approve the agenda as presented. Supported by Aldrich.

Discussion: None

Voice Vote: 3-0.

Motion Carried Unanimously.

Public Comment: Bigford opened the floor for public comments.

1. Denise Webster – urged the Township Board to hold a safety meeting regarding Blue Star Hwy.

Public Comment Closed

Presentations:

Township Utility Systems: Dana Burd, Prein&Newhof

New Business:

1. Resolution 2023-06, a resolution of support for 123NET

The Township has two (2) vacancies for alternate members on the Board of Review. All terms to the Board of Review are set to expire on December 31, 2024. The Township is able to appoint up to two alternate members to the Board of Review.

A **Motion** was made by Aldrich to adopt Resolution 2023-06, a resolution of support for 123NET's application to the Realizing Opportunities with Broadband Infrastructure Networks Grant Program toward the Allegan County Broadband Wired Infrastructure Expansion Project. Supported by Israels.

Discussion: None

Roll Call Vote:

Yes: Bigford, Israels, Aldrich

No:

Motion Carried Unanimously.

Old Business: None.

Reports: Supervisor Bigford opened the floor for reports.

Open Board Report:

- Aldrich – thanked Dana Burd for his presentation.

Public Comment: None.

Adjournment: Supervisor Bigford adjourned the meeting at 12:04 PM

Meeting Adjourned.

MOTIONS


1. A **Motion** was made by Israels to approve the agenda as presented. Supported by Aldrich.
Discussion: None
Voice Vote: 3-0.
Motion Carried Unanimously.
2. A **Motion** was made by Aldrich to adopt Resolution 2023-06, a resolution of support for 123NET's application to the Realizing Opportunities with Broadband Infrastructure Networks Grant Program toward the Allegan County Broadband Wired Infrastructure Expansion Project. Supported by Israels.
Discussion: None
Roll Call Vote:
Yes: Bigford, Israels, Aldrich
No:
Motion Carried Unanimously.

Respectfully,



Morgan Arens, Recording Secretary

I, Rebecca Israels, Township Clerk, certify that these minutes were approved on March 8, 2023 by the Township Board.



Rebecca Israels
Township Clerk

March 09, 2023
Date