



Saugatuck Township
Regular Board Meeting
Wednesday, March 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: \$106,732.95

2. Approval of Minutes

- a) February 8, 2023, Regular Meeting Minutes
- b) February 15, 2023 Special Meeting Minutes

3. Disbursements

- i. Winter #5 \$798,103.54
- ii. Winter #6 \$1,797,177.30

4. Reports

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.

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

5. Correspondence

6) Presentation

- a). Kristen Armstrong, Executive Director of the Saugatuck Center for the Arts

7) New Business

- 1) Wiley Rd Public Hearing and Resolution 2023-08 (*Roll Call*)
- 2) MOE Furniture Order (*Roll Call*)
- 3) CarbonSix Change Order for Asbestos Abatement (*Voice Vote*)
- 4) Bid Award and Agreement for Cemetery Outbuilding Restoration (*Roll Call*)
- 5) Purchase of Multifunctional Printer (*Voice Vote*)
- 6) Trust Fund Resolution (*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