



**Saugatuck Township**  
**Regular Board Meeting**  
**Wednesday, April 12, 2023, at 6:00 p.m.**  
**SAUGATUCK HIGH SCHOOL CAFETERIA**  
**401 Elizabeth St. Saugatuck, MI 49453**

**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: \$143,476.69

**2. Approval of Minutes**

- a) March 8, 2023, Regular Meeting Minutes
- b) March 16, 2023, Special Meeting Minutes

**3. Disbursements**

- i. Winter #7 \$798,562.82
- ii. Winter #8 \$4,108.43

**4. Reports**

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

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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.

h) KLSWA Commission

## **5. Correspondence**

### **6) Presentation**

None

### **7) New Business**

- 1) Quarterly Budget Amendment (*Roll Call*)
- 2) Amended Agreement for 6764 Just Barns Drive, Units 6-10 (*Roll Call*)
- 3) Audio System Bid Award (*Voice*)
- 4) Cemetery Master Plan RFP (*Voice*)
- 5) HHW Day Commitment (*Voice Vote*)
- 6) Earth Day Proclamation (*Roll Call*)
- 7) Dark Sky Proclamation (*Roll Cal*)
- 8) Abonmarche Change Order (*Voice*)
- 9) EPS Security Agreement (*Roll Call*)
- 10) CarbonSix Payment Application (*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**