

**SAUGATUCK TOWNSHIP
BOARD MEETING
FEBRUARY 19, 2003**

A regular meeting of the Saugatuck Township Board was held on February 19, 2003 at the Township Hall. The meeting was called to order by Supervisor Gudith, and led in the Pledge of Allegiance at 7:00 p.m.

Present: Gudith, Wright, Knikelbine, and Roerig.

Also Present: Township Manager Phil Quade.

Absent: Shanahan.

AUDIENCE

- A. Al Lyon reported on the Summer 2002 e-coli test results, noting earlier problems of high levels in Lake Michigan. Lyon stated the results were helpful in determining the cause was not from the Kalamazoo River.
- B. Martin Mendall of the Allegan County Sheriffs department reported on community policing efforts to date.

Shanahan arrived at 7:23 p.m.

ADDITIONS TO AGENDA

Gudith asked to include *Manager's Report* after *New Business, Item A*. Roerig asked to add under *New Business, Item C. Approval of 2003 Road Work Orders*.

MINUTES

Pertaining to the minutes of 2/5/03. **Motion by Gudith/Knikelbine to accept as presented.** Carried unanimously.

BILLS

Wright requested to add 3 bills that came in after packets were distributed. **Motion by Wright/Roerig to accept general fund, and cemetery fund bills in the amount of \$3,291.87.** Carried unanimously.

CORRESPONDENCE

- A. Saugatuck Christian Reformed Church. Gudith stated the church is planning on constructing a new building and asked if the board would waive all or part of the site plan review and special approval use fees. Board discussion took place and the matter was referred to the Zoning Administrator to verify actual costs for the approval process.
- B. Saugatuck/Douglas Youth Center. Gudith read letter asking for donations to the center. Board discussed state laws governing township expenses and the low millage the township operates under. Board decided not to allocate funds to the center.

UNFINISHED BUSINESS

- A. Groundwater Testing Ordinance. Gudith reported forwarding the final draft of the ordinance to Allegan County and several realtors for their review and will be asking for action at a later date.

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NEW BUSINESS

- A. Board of Review Appointment. **Motion by Gudith/Knikelbine to appoint Randy Jarzembowski to fill the vacancy on the Board of Review for a 2 year term to run from 1/1/03 to 12/31/04.** Motion carried unanimously. Wright thanked Gudith for finding an excellent candidate for a difficult position.
- B. Managers Report. Quade reported on his progress for bike paths, cable TV upgrades, and cemetery maintenance services.
- C. Approval of 2003 Road Work Orders. Roerig asked the board to approve 5 work orders for dust control, resurface 128th Ave from 64th St. to 66th St., resurface 65th St. from 128th Ave. to 130th Ave., resurface Silver Acres Dr. east to Silver Lake, and resurface Newport Dr. and Harbor Rd. **Motion by Roerig/Knikelbine to authorize Gudith and Wright to execute these work orders on behalf of the township.** Motion carried unanimously.

COMMITTEE REPORTS

- A. Planning Commission. No report.
- B. Road Commission. Roerig presented the five year plan for road improvements to correspond with the upcoming five year millage renewal that will be on the August 5th special election.
- C. Interurban. Knikelbine reported on approving the annual MDOT grant application, Super Bowl Sunday special run, and an increase in ridership.
- D. Triangle Water Committee. No report.
- E. Fire Authority. Wright reported on the 2/10/03 meeting, informing the board that an officer of the department had resigned and the fire board will not involve themselves in personnel issues. Board discussion ensued.

AUDIENCE

None.

There being no further business, **Motion by Gudith/Wright to adjourn at 8:10 p.m.**
Carried unanimously.

Jane Wright, Clerk