### SAUGATUCK TOWNSHIP BOARD MEETING APRIL 16, 2003

A regular meeting of the Saugatuck Township Board was held on April 16, 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, Roerig, and Shanahan. Absent: None.

#### AUDIENCE

None.

### ADDITIONS TO AGENDA

Gudith asked to add under *New Business, Item A. River Bluff Park Grant* and *B. Tri-Community Meeting*. Roerig asked to regularly add under *Committee Reports, Item E. Web Site Update*.

### MINUTES

Pertaining to the minutes of 4/2/03. Motion by Gudith/Knikelbine to accept as presented. Carried unanimously.

### **BILLS AND FINANCIAL REVIEW**

Motion by Wright/Gudith to accept general fund, cemetery fund, and triangle water project bills in the amount of \$5,283.31. Carried unanimously. Wright presented Board with the 3<sup>rd</sup> quarter financials and discussion ensued.

# CORRESPONDENCE

None.

# **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

- A. River Bluff Park Grant. Gudith reported the township has been awarded \$20,000 in grant money from the DEQ for improvements to River Bluff Park located on Old Allegan Road. He stated this is a matching grant and Wright verified the parks department has the matching amount already saved and earmarked for the improvements.
- B. Tri-Community Meeting. Gudith reminded board members of the joint meeting of Village, City and Township officials to be held May 6<sup>th</sup> at 6:00 p.m.

# **COMMITTEE REPORTS**

- A. Planning Commission. No report.
- B. Road Commission. Roerig discussed re-gravelling requirements, and informed the board he will be sending letters to all residents of roads scheduled for improvement.
- C. Interurban. No report.
- D. Fire Authority. Wright reported the Fire Board has approved a 2003/2004 budget and

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will present it to the three municipalities. She added the township representative, Marty Raebel, is scheduled to ask for approval from the township during the May 7<sup>th</sup> meeting and suggested the board members review the budget prior to the meeting.

E. Web Site Update. Roerig reminded all present the web address is saugatucktownship.org and that the software to convert files for web viewing has been installed. He has converted minutes for both the board and planning commission and is working on parks information.

### AUDIENCE

Gerrit Sturrus reported on the carp shoot. Gudith reminded everyone of the upcoming meeting with Senator Birkholz on Monday to discuss the possible change in legislation that would cover air boat noise.

There being no further business, **Motion by Roerig/Wright to adjourn at 7:40 p.m.** Carried unanimously.

Jane Wright, Clerk