

**SAUGATUCK TOWNSHIP
BOARD MEETING
JULY 2, 2003**

A regular meeting of the Saugatuck Township Board was held on July 2, 2003 at the Township Hall. The meeting was called to order by Supervisor Gudith, and led in the Pledge of Allegiance at 7:04 p.m.

Present: Gudith, Wright, Knikelbine, and Shanahan.

Absent: Roerig.

AUDIENCE

None.

ADDITIONS TO AGENDA

None.

MINUTES

Pertaining to the minutes of 6/18/03. **Motion by Shanahan/Gudith to accept as presented.** Carried unanimously.

BILLS

Wright asked to add a bill received after board packets were sent out. **Motion by Wright/Shanahan to accept general fund, road fund, and cemetery fund bills in the amount of \$49,487.37.** Carried unanimously.

CORRESPONDENCE

Gudith read a letter from resident Lillian Fencil complementing the township for the improved conditions of the cemeteries.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. Resolution adopting road millage ballot language. Wright presented ballot language for a special election which would renew an expired 1.0 extra voted millage for road maintenance purposes if passed. She added the ballot language is also posted on the township's web site. **Resolution offered by Wright and supported by Shanahan to adopt the ballot language for an August 5, 2003 special election as presented.** Roll call vote: Shanahan-yes, Knikelbine-yes, Wright-yes, Gudith-yes, Roerig-absent. Resolution declared adopted.

COMMITTEE REPORTS

- A. Planning Commission. No report.
- B. Road Commission. No report.
- C. Interurban. No report.
- D. Fire Authority. Wright reported the Fire Board held their public hearing for the new fiscal year budget on June 23rd. She stated they amended the 2002/2003 budget during the meeting and agreed to move \$7,500 from the memorial fund to cover the budget overrun for the fire boat. She added they have formed a new account to

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receive donations specifically earmarked for use on the fire boat.
E. Web Site Update. No report.

AUDIENCE

None.

There being no further business, **Motion by Gudith/Knikelbine to adjourn at 7:10 p.m.**
Motion carried unanimously.

Jane Wright, CMC
Township Clerk