

**SAUGATUCK TOWNSHIP BOARD  
REGULAR MEETING**

**WEDNESDAY, MARCH 1, 2006, 7:00 p.m.  
SAUGATUCK TOWNSHIP HALL  
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

**MINUTES**

Clerk Wright called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

**Members present:** Clerk Jane Wright, Treasurer Pat Knikelbine, Trustee Chris Roerig.

**Members absent excused:** Supervisor Henry Gudith, Trustee Damien Jarzembowski.

Public comment began at 7:02 p.m. Comments were received from Parks Chairperson Linda Roerig and Michigan State Trooper George Duncan. Additional comments were received and public comment ended at 7:20 p.m.

Wright brought consent agenda to the floor for approval:

- A. Accounts Payable
  - i. ALLEGAN COUNTY TREASURER through SHORELINE COMP  
Total to be paid \$3,293.16
  - ii. Checks issued to be post-audited  
(check register attached)
- B. Payroll (check register attached)
- C. Approval of Minutes
  - i. February 1, 2006 Regular Township Board Meeting

**Motion by Wright, seconded by Knikelbine to approve the consent agenda as presented, Carried.**

**Motion by Wright, seconded by Knikelbine to approve the agenda as presented, Carried.**

**Correspondence:**

- A. Donald Schipper, Riverside Drive Sewer Connections. Wright offered a synopsis of the correspondence and recommended investigation into the circumstances around the Riverside Drive sewer project and Schipper's recapture agreement. Board agreed to address the issue at the next meeting on April 5<sup>th</sup>.

**Unfinished Business:**

None.

**New Business:**

- A. Introduction of Newly Appointed Deputy Supervisor Bill Wester. Wright stated Supervisor Gudith is on a temporary leave of absence and has appointed a Deputy Supervisor who will be assuming his duties. Wester was present in the audience and was acknowledged by the Board.
- B. Adoption of 2006 Poverty Guidelines. Knikelbine reported the need to adopt new guidelines every year. **Moved by Knikelbine, seconded by Wright to adopt the 2006 poverty guidelines as recognized by the Department of Health and Human Services. Carried.**
- C. Resolution for Cemetery Millage Renewal Proposition. Wright offered ballot language that would propose a renewal of the expired 0.2500 cemetery millage. Knikelbine asked if the

proposal would be on the August primary. Board discussion took place. **Resolution to place the cemetery millage renewal proposition on the August primary ballot was offered by Knikelbine and seconded by Wright.** Resolution carried 3 to 0 and was declared adopted.

- D. Resolution to Comply with the Social Security Number Privacy Act. Wright presented a resolution that when adopted would attach to the personnel policy and comply with Public Act 454 of 2004 to create a privacy policy concerning Social Security numbers the Township possesses or obtains. **Resolution to adopt the Social Security number privacy policy as presented was offered by Wright and seconded by Roerig.** Resolution carried 3 to 0 and was declared adopted.
- E. Road Work Order for Old Allegan Road. Roerig presented the costs for renovation of Old Allegan Road from Blue Star Hwy to 133<sup>rd</sup> Ave. **Moved by Roerig, seconded by Wright to allow the Township Clerk and Deputy Supervisor to execute the work order and submit to the County Road Commission.** Carried unanimously.
- F. 2005/2006 Budget Amendment. Wright presented a motion recommended by Manager Phil Quade that would increase both the revenue and expenditure budgets for the planning and zoning department. **Moved by Wright, seconded by Roerig to amend the budget for planning and zoning as presented.** Roerig verified the amendment is lawfully necessary. Motion carried unanimously.

**Committee Reports:**

- A. Planning Commission. No report.
- B. Road Commission. Roerig placed a 5 year plan with the County and discussed expanding the millage renewal language to include non-motorized trails.
- C. Interurban. No report.
- D. Fire Authority. No report.
- E. Website. Wright noted the 5 year road plan is now on the website.
- F. Michigan State Police Report. Trooper Duncan's report given during first public comment. Roerig noted the Troopers are doing a lot of good work for the township.

Public comment was offered, several questions were taken from Wester, and additional comment was allowed.

There being no further business it was **Moved by Wright, seconded by Roerig to adjourn at 7:45 p.m.** Carried unanimously.

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Jane Wright, CMC, Township Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Bill Wester, Township Deputy Supervisor

\_\_\_\_\_  
Date