

**SAUGATUCK TOWNSHIP BOARD
REGULAR MEETING**

**WEDNESDAY, AUGUST 2, 2006, 7:00 p.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

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

Members present: Supervisor Bill Wester, Clerk Jane Wright, Treasurer Pat Knikelbine, Trustee Damien Jarzembowski.

Members absent excused: Trustee Chris Roerig.

Public comments were offered but having none, public comment ended at 7:02 p.m.

Wester brought the consent agenda to the floor for approval with 1 addition to "Correspondence":

- A. Accounts Payable
 - i. ALLEGAN CO LIS through JANE WRIGHT
Total to be paid \$38,187.17
 - ii. Checks issued to be post-audited
(check register attached)
- B. Payroll (check register attached)
- C. Approval of Minutes
 - i. June 28, 2006 Special Township Board Meeting
 - ii. July 5, 2006 Regular Township Board Meeting
- D. Quarterly/Year-End Financial Review

Motion by Wester, seconded by Wright to approve the agenda as amended, Carried unanimously.

Correspondence:

- A. Allegan County Drain Commissioner, Maintenance of Lakeshore No. 1 Drain. Wester stated there is a semi-clogged drain near the bluff on Lakeshore Drive which will require maintenance at a cost of approximately \$13,000. He added the Board is required to authorize the work before the project can proceed and asked for a motion to approve the township's share of the cost.

Motion by Knikelbine, seconded by Jarzembowski to approve \$1,300 for maintenance of the Lakeshore No. 1 drain. Knikelbine will verify if a public hearing will be held to notify affected residents of their share of project cost. Motion carried unanimously.

Unfinished Business:

- A. Review of Business Licenses. Wester reported there are inconsistencies with the existing requirements, but explained any change would require the enacting of a new ordinance and entail additional administrative costs. Board discussed the ramifications of charging a business license fee and it was decided not to enact a new ordinance at this time.
- B. Update on 126th and 62nd Single-Wide Trailer Use. Wester noted the trailer has now been removed from the property.

New Business:

- A. 2006 MTA Fall District Meeting Attendance. Wester stated he is interested in attending. Wright noted the agenda includes beneficial educational seminars and there is money in the Supervisor's department for training, adding the expense is minimal. Board agreed to have Wester attend.
- B. Interurban Board Term Expiration. Knikelbine stated Manager Phil Quade's term on the Interurban Board is expiring on October 1st. **Motion by Knikelbine, seconded by Wright to re-appoint Quade to a new four year term on the Interurban Board of Directors.** Wester verified Quade was a founding father of the Interurban and his continued service is appreciated. Motion carried unanimously.

Committee Reports:

- A. Planning Commission. Jarzembowski reported meeting with Bill Nelson of the Road Commission and discussed traffic problems with developments on Blue Star near 64th. Discussion ensued regarding potential problems, with Board agreeing to investigate into solutions.
- B. Road Commission. Jarzembowski noted a situation on Old Allegan Road that creates a hazard where some equipment is parked and asked about moving the equipment. Wester will follow up.
- C. Interurban. No report.
- D. Fire Authority. No report.
- E. Website & Newsletter Update. No report.

Public comment was offered. Gerrit Sturris asked to have a traffic light installed at Blue Star and Old Allegan Road. Open discussion took place regarding Blue Star and the potential for traffic lights.

There being no further business it was **Moved by Knikelbine, seconded by Jarzembowski to adjourn at 7:20 p.m.** Carried unanimously.

Jane Wright, CMC, Township Clerk

Date

Bill Wester, Township Deputy Supervisor

Date