

**SAUGATUCK TOWNSHIP BOARD
PUBLIC HEARING AND SPECIAL MEETING**

**WEDNESDAY, JUNE 16, 2010, 6:00 p.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Supervisor Wester called the meeting to order at 6:00 p.m. and noted the reason for the public hearing and special meeting.

Members Present: Supervisor Bill Wester, Clerk Jane Wright, Treasurer Pat Knikelbine, Trustee Chris Roerig and Trustee Jim Hanson.

Members Absent: None.

Also Present: Township Manager Phil Quade.

Wester opened the public hearing for the purpose of receiving public comment or questions on the proposed 2010/2011 budget. Hearing none he closed the public hearing.

Wester then opened the special meeting to public comment. Hearing none, he closed that portion of the meeting.

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

New Business

- A. 2009/2010 Budget Amendments. Quade presented budget amendments that would adjust 2009/2010 General Fund and Cemetery Fund revenue and expenditure budget amounts to comply with the appropriations act. Board noted a significant decrease in the General Fund fund balance was required to balance the budget. **Motion by Wright, seconded by Hanson to amend the 2009/2010 budget as presented.** Motion carried unanimously.
- B. 2010/2011 Budget. Discussion took place regarding the 2010/2011 budget and there was a **Motion by Wright, seconded by Knikelbine to adopt the Elected Officials Salary Resolution dated 6/16/2010 as presented.** Roll call vote: Knikelbine-yes, Wester-yes, Wright-yes, Hanson-yes, Roerig-yes. Motion declared adopted. **Motion by Wright, seconded by Hanson to adopt the 2010/2011 budget and appropriations as presented.** Roll call vote: Roerig-yes, Knikelbine-yes, Wester-yes, Hanson-yes, Wright-yes. Motion declared adopted.
- C. Application for Fireworks Display Permit. Board reviewed an application for fireworks permit and acknowledged insurance and fire department approval has been obtained. **Motion by Roerig, seconded by Knikelbine to approve and authorize the signing of the fireworks display permit.** Carried unanimously.

- D. Commission Appointments. Wester stated he would like to re-appoint Bill Rowe to the Planning Commission and Zoning Board of Appeals. Board discussion took place and questions were asked of Rowe. **Motion by Wester, seconded by Knikelbine to re-appoint Bill Rowe for a new three year term to the Planning Commission and Zoning Board of Appeals.** Motion carried 4 to 1 with Hanson voting no. Wester stated he would recommend re-appointing Maggie Conklin to the Planning Commission. **Motion by Wright, seconded by Hanson to re-appoint Maggie Conklin to a new three year term on the Planning Commission.** Motion carried unanimously. Wester stated his term on the ZBA as an alternate member is expiring and he would be willing to take a re-appointment. **Motion by Wright, seconded by Roerig to re-appoint Bill Wester to a new three year term on the ZBA as an alternate member.** Motion carried unanimously. Wester stated Pam Marczuk's term on the ZBA as an alternate member is also expiring. Wright noted Marczuk sent an email stated she is not interested in a re-appointment. Wester will try to recruit a new ZBA alternate member and the position will be vacant until that time.
- E. Health Insurance Coverage Request. Quade stated Assessor Sherry Mason had previously waived health insurance coverage, but is now requesting she be added. Board discussion took place and it was recognized the township would no longer cover all the cost of employee health insurance. Board requested Manager Quade offer alternatives to alleviate some of the expense. Board agreed to meet again in a workshop setting at a special meeting to be held next Wednesday, June 23rd, 2010 at 6:00 p.m. to decide on how to divide employee insurance costs.

Wester stated having no further business to come before the board we stand adjourned. Meeting was adjourned at 7:05 p.m.

Jane Wright, CMC, Township Clerk

Date