

**SAUGATUCK TOWNSHIP BOARD
REGULAR MEETING**

**WEDNESDAY, AUGUST 4, 2010, 6:00 p.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Trustee Roerig called the meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.

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

Members Excused Absent: Supervisor Bill Wester.

Public Comment: Dayle Harrison asked to have the settlement tax tribunal case to be added as an agenda item. Roerig stated that there is a special meeting in regards to the settlement agreement of the tax tribunal case on Friday, Aug. 6 at 8:00 a.m. as a public hearing. Attorney Steven Lasher will be present. Joe Milauckas asked if the township has entered into a consent judgment agreement based on supervisor Wester decision or is it the township board to review a proposed consent judgment agreement. The board came back with the answer that they are having a meeting with the lawyer on Friday to review the settlement agreement. Hearing no further public comment that portion of the meeting was closed at 6:15 p.m.

Approval of Agenda: Wright stated that there are additional bills and a deletion on the agenda, line item 8(B) Mueller Boundary Line Adjustment within a subdivision. Hearing no further changes, Roerig brought the consent agenda to the floor for approval.

- A. Accounts Payable
 - i. ALLIED WASTE through MARCIA TUCKER
Total to be paid \$233,534.61
 - ii. Checks issued to be post-audited
(check register attached)
- B. Payroll (check register attached)
- C. Approval of Minutes
 - i. July 7, 2010 Regular Board Meeting
- D. Quarterly Review of Financial Statements

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

Correspondence:

None.

Unfinished Business:

A. Proposed Resolution Concerning Critical Dune Extension. Roerig stated the board decided to table on a month to month basis. **Motion by Hanson seconded by Knikelbine to table the issue until the September 1 meeting.** Motion carried unanimously.

New Business:

- A. Vicki Lepoir, Request to waive ZBA fee. Wright asked to be excused because of her relationship to the Lepoir's. Lepoir's are requesting to have their \$350.00 refunded back to them for the Zoning Board of Appeals application to appeal a Planning Commission decision. Discussion took place. **Motion by**

Roerig, seconded by Knikelbine to waive the \$350.00 ZBA application fee. Motion carried 2 to 1 with Hanson voting against the motion.

- B. City of Saugatuck, Proposed Township Ordinance Code Amendment. City of Saugatuck wants the township to establish regulations for the Saugatuck Harbor Natural Area. Roerig’s concern is if it would create any conflict with our overall code of ordinance. Wright stated it would have to go to Bultje for review for codification and would cost the township and was asking if the City of Saugatuck would pay for some of the cost since the city requested it. Roerig stated that the proposed ordinance be reviewed by the Chair Planning Commission, a review from the Parks Commission Chair and have them come back to the township board for any comments. The board than would send it to Bultje for legal review. Would than have a public hearing. Board decided they would first ask City Manager Kirk Harrier if the City of Saugatuck are willing to pay for a portion of the codification.

Committee Reports:

- A. Planning Commission. No Report.
- B. Road Commission. Roerig addressed the fog chip seal on 64th St. and wanted to see how the plows do on it before it’s done again elsewhere.
- C. Interurban. No Report.
- D. Fire Authority. No Report.
- E. Supervisor’s Report. No Report.
- F. County Commissioner’s Report. Commissioner Burns is displeased over a whispering campaign going on against Judge Baillargeon. Burns is also asking the public what changes can be made so the jail would pass next time. Discussion took place with the board and the audience.

Public comment was offered. Comments were heard from Larry Dickie, Dayle Harrison, Steve Darpel. Hearing no further comments, public comment was closed.

Roerig stated having no further business to come before the board we stand adjourned. Meeting was adjourned at 7:00 p.m.

Lori Babinski, Recording Secretary
transcribing the minutes

Date