

**SAUGATUCK TOWNSHIP BOARD
REGULAR MEETING**

**WEDNESDAY, DECEMBER 1, 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 led in the Pledge of Allegiance.

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

Members Absent: Treasurer Pat Knikelbine.

Also Present: Manager Phil Quade.

Public Comment: Public comment was offered and statements were heard from Larry Sybesma, Dayle Harrison, Suzanne Dixon, David Swan, and Marcia Perry. Hearing no further comments, public comment was closed at 6:25 p.m.

Approval of Agenda: Wright presented additional bills received. Having no further changes, Wester brought the consent agenda to the floor for approval.

- A. Accounts Payable
 - i. ALLEGAN CO CLERK through W MI LASER
Total to be paid \$12,180.52
 - ii. Checks issued to be post-audited
(check register attached)
- B. Payroll (check register attached)
- C. Approval of Minutes
 - i. November 3, 2010 Regular Board Meeting
 - ii. November 15, 2010 Special Board Meeting

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

Correspondence: None.

Unfinished Business: None.

New Business:

- A. Projected Cash Flow & Potential Revenue/Savings Report. Manager Quade presented a monthly cash flow analysis along with his thoughts about potential new revenue sources and asked for questions. Wester stated to alleviate rumors, one of the thoughts entailed forestry planning and that would not result in clear cutting the parks. Hanson asked how much administration expense the general fund could charge the road fund. Quade stated he could calculate a figure based on current criteria from other special revenue funds. Board agreed additional workshops encompassing employees as well as the other township commission members would be advantageous.
- B. Proposed Zoning Text Amendment Ordinance, Docks in R4. Hanson stated the ordinance allows 1 dock per 50' of water frontage consistent with the rest of the township and stated the Planning Commission spent considerable time on the language and recommends the board

adopt it as presented. Board discussion took place. **Motion by Roerig, seconded by Wright to adopt Zoning Text Amendment Ordinance 2010-01 as presented.** Roll call vote: Wester-yes, Wright-yes, Roerig-yes, Hanson-yes. Motion carried 4-0 and the ordinance was declared adopted.

- C. Nextel Tower Lease Agreement. Quade stated the lessee is interested in a buy-out of the monthly payment contract. Board discussion took place and it was agreed Quade should ask for a final and best offer then the board will address it at the next meeting.
- D. KLSWA Board Appointment. Wester stated Quade is currently the Township Representative on the KLSWA Board and his term is expiring but is willing to be re-appointed. **Motion by Wright, seconded by Wester to re-appoint Phil Quade to a new 3 year term on the KLSWA Board.** Carried unanimously.
- E. Board of Review Appointments. Wright stated all three BOR appointments expire on December 31st and all members are willing to be re-appointed. **Motion by Wright, seconded by Roerig to re-appoint Jan Shashaguay, Don Maeder, and Randy Jarzembowski (with Lori Babinski as an alternate), for an additional 2 year term.** Wester verified Randy Jarzembowski is allowed to remain on the Board of Review even though he has moved out of the township. Wright presented Sec.28 (1) of the General Property Tax Act that states “at least 2/3 of the members shall be property taxpayers of the township”. Motion carried unanimously.

Committee Reports:

- A. Planning Commission. Hanson reported Oxbow is asking for a land division so the PC voted to remove a parcel from the Oxbow SAU conditional on the split being approved. He added the WET ordinance is ready for a public hearing in January.
- B. Road Commission. No Report.
- C. Interurban. No Report.
- D. Fire Authority. No Report.
- E. Supervisor’s Report. Wester stated an amended complaint has been accepted in the federal lawsuit.
- F. County Commissioner’s Report. Burns updated audience on current county issues.

Public comment was offered at 7:17 p.m. and comments were received until 7:27 p.m.

Wester stated having no further business to come before the board we stand adjourned. Meeting was adjourned at 7:27 p.m.

Jane Wright, CMC; Township Clerk

Date