

**SAUGATUCK TOWNSHIP BOARD
REGULAR MEETING**

**WEDNESDAY, JANUARY 4, 2012, 6:00 p.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Clerk Wright called the meeting to order at 6:00 p.m. and asked for a motion to appoint a chair for the meeting. **Motion by Roerig, seconded by Knikelbine to appoint Jim Hanson as chair for the meeting.** Motion carried unanimously and Hanson led in the Pledge of Allegiance.

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

Members Absent: Supervisor Bill Wester.

Approval of Agenda: Hanson asked for any additions or deletions to the agenda, or changes to the consent agenda. Hearing none, Hanson brought the consent agenda to the floor for approval.

- A. Accounts Payable
 - i. ALLIED WASTE SERVICES through SCHOLTEN & FANT
Total to be paid \$9,353.37
 - ii. Checks issued to be post-audited
(check register attached)
- B. Payroll (check register attached)
- C. Approval of Minutes
 - i. December 7, 2011 Regular Board Meeting

Motion by Roerig seconded by Wright to approve the agenda as presented. Carried 4 to 0.

Correspondence: None.

Unfinished Business: None.

New Business:

- A. Proposed Resolution to Adopt Alternate Dates for Board of Review. Hanson noted this resolution is adopted each year. **Motion by Knikelbine, seconded by Roerig to adopt Resolution 2012-01 as presented.** Motion carried unanimously and resolution declared adopted.
- B. Proposed Resolution to Adopt 2012 Poverty Guidelines. Wright verified this is also an annual resolution that adheres to 2012 federal poverty guidelines. **Motion by Roerig, seconded by Wright to adopt Resolution 2012-02 as presented.** Motion carried unanimously and resolution declared adopted.

Committee Reports:

- A. Planning Commission. No report.
- B. Road Commission. No report.
- C. Interurban. No report.

- D. Fire Authority. No report.
- E. Supervisor's Report. No report.
- F. County Commissioner's Report. Terry Burns reported on County services.

Public Comment:

At 6:07 Hanson noted the loss of ZBA alternate member Herb Bills and expressed condolences on behalf of the Township. Hanson then opened the meeting to public comment and comments were heard until 6:18.

Hanson stated having no further business to come before the board we stand adjourned. Meeting was adjourned at 6:18 p.m.

Jane Wright, CMC; Township Clerk

Date