

SAUGATUCK TOWNSHIP BOARD SPECIAL MEETING

Wednesday, November 19th, 2013, 12:00 pm.
3461 Blue Star Highway, Saugatuck, MI 49453

MINUTES

Supervisor Wester called the meeting to order at 12:00 pm.

Members Present: Supervisor Bill Wester, Clerk Brad Rudich, Treasurer Lori Babinski and Trustee Roy McIlwaine

Members Absent: Trustee Jonathan Phillips

Also Present: Acting Township Manager Aaron Sheridan

Public Comment: Wester opened to public comment.

None.

Approval of Agenda:

Wester asked for any additions or deletions to the agenda, or changes to the consent agenda. There were none.

New Business

A. Kalamazoo Lake Sewer Water Authority SAW Grant Application. Wester asked Sheridan to explain what KLSWA is asking for. Sheridan stated KLSWA is asking for a Township Resolution to grant KLSWA authority to act as agent for a MDEQ SAW (Stormwater Asset Management and Wastewater) Grant. The Grant would provide funds for GIS mapping of the sewer utilities. This would computer map the systems in conjunction with already existing GIS computer parcel survey maps. Wester asked about cost to the Township. Sheridan stated that this was a 90-10 grant. The mapping project would last for 3-4 years. The Township would pay for mapping the portion of the utilities within the Township. The 10% matching portion for the Township would be approximately \$10 to 12 Thousand dollars over a 4 year total. The cost would come out of the Sewer Debt and Sewer Project funds. The board was concerned that the Resolution did not state the anticipated costs. Rudich proposed that the Board approve the Resolution and then make a separate motion to limit the funds the Township would spend. Rudich made the motion to adopt the Resolution authorizing the Kalamazoo Lake Sewer and Water Authority to act as agent for MDEQ SAW Grant, McIlwaine offered support. Roll Call vote, Babinski, Wester, McIlwaine, and Rudich vote yes. Resolution passes 4-0. Rudich made a motion for to approve expenditures over a 4 year period not exceeding \$15,000 and subject to yearly review, Wester supported. Roll call vote: Rudich, McIlwaine, Wester and Babinski vote yes. Motion passes 4-0.

Public Comment. Wester opened the meeting to public comment. None.

Adjourn

Wester stated after having no further business to come before the board we stand adjourned. Meeting was adjourned at 12:14 pm.

Brad Rudich
Saugatuck Township Clerk