



SAUGATUCK TOWNSHIP

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SAUGATUCK TOWNSHIP BOARD

Wednesday August 1, 2018, 7:00 p.m.
Saugatuck Township Hall
3461 Blue Star Hwy, Saugatuck, MI 49453

APPROVED MINUTES

Supervisor Roerig called the meeting to order at 7:00 p.m. Roerig called for the pledge of allegiance.

Members Present: Chris Roerig, Lori Babinski, Brad Rudich, Doug Lane, Roy McIlwaine.

Absent: None.

Also Present: Manager Aaron Sheridan.

Approval of Agenda: Roerig asked to add item, Medical Marijuana Update in Unfinished Business, and to add Appointment to IFC Board of Appeals, and Fireworks Permit to New Business. Rudich made the motion to approve the agenda as amended. McIlwaine supported. Agenda approved 5-0.

Public Comment: Speakers, none.

Approval of Invoices:

A. Accounts Payable Invoices to be paid.

a. Brad Rudich through Van Dragt Land. Total to be paid \$13,247.44.

B. A/P check register to be post-audited.

C. Payroll check register.

Questions on invoices to be paid. McIlwaine made the motion to approve the invoices totaling \$13,247.44, supported by Roerig. Discussion. Motion passes 5-0.

Approval of Minutes:

A. Approval of Minutes.

a. July 11, 2018 Regular Meeting. McIlwaine made the motion to approve the minutes, Rudich supported. No discussion. Motion passes 5-0.

Correspondence:

A. Interurban Director Phyllis Yff.

Unfinished Business:

A. Medical Marijuana Response. Roerig gave the public an update. No action taken.

New Business:

- A. Ordinance IFC Board of Appeals and Appointment to Board of Appeals. Roerig made the motion to adopt the Ordinance to amend the Township Fire Code to provide for a Fire Board of Appeals, Rudich supported. Discussion. Roll call vote, Rudich, yes; Babinski, yes; Lane, yes; Roerig, yes; McIlwaine, no. Ordinance passes 4-1.
- B. Blue Star Trail Memo of Understanding. Jeanne VanZoeren spoke. McIlwaine made the motion to approve the Memorandum of Understanding regarding the Blue Star Trail between Saugatuck Township, Laketown Township and The City of the Village of Douglas, Babinski supported. No discussion. Motion passes 5-0.
- C. Meeting Time. Roerig made the motion to move the Township Board meetings to 6:00. Rudich supported. Discussion. Motion passes 5-0.
- D. Fireworks Permit. Rudich made the motion to approve the permit, Roerig supported. Discussion. Motion amended to ask Zoning Administrator Kushion to contact the neighbors prior to the display. Motion passes 5-0.
- E. Appointment to IFC Board of Appeals. Roerig moved to appoint Eric Beckman as the Township Permanent Member of the IFC Board of Appeals, and Roerig as the Alternate, Lane supported. No Discussion. Motion passes 5-0.

Committee Reports:

- A. Planning Commission. Board elections. Approved restaurant at Roan & Black on Blue Star Hwy., and discussed a site plan for a Bigby coffee shop adjacent to Spectators on Blue Star Hwy.
- B. Road Commission. Chip seal list of work to be done is in the process. Discussion on traffic control at several locations on Blue Star.
- C. Interurban. Two new buses coming. New hours average 40 riders per Sunday. Discussion on Fennville service.
- D. Fire Board. Chief review was done. Chair made the motion to retroactively increase the Chief's salary.
- E. Parks Commission. Discussion on work at River Bluff park paths and bridges.
- F. Open Board Report. Roerig reported that he had requested from the Fire Department a list of alleged problems that had arisen from Township IFC changes. Nothing has been received to date.

Public Comment: Speakers: None.

Roerig declared the meeting adjourned at 7:50 p.m.

Brad Rudich, Clerk