



SAUGATUCK TOWNSHIP

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SAUGATUCK TOWNSHIP BOARD

Wednesday May 2, 2018, 6:00 p.m.
Saugatuck Township Hall
3461 Blue Star Hwy, Saugatuck, MI 49453

APPROVED MINUTES

Supervisor Roerig called the meeting to order at 6:00 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.

Public Comment: Speakers: Michael Villar, Allegan County Commissioner Dean Kapenga, Patrick Stewart.

Approval of Agenda: Rudich made the motion to approve the agenda. Lane supported. Agenda approved 5-0.

Approval of Invoices:

A. Accounts Payable Invoices to be paid.

a. Consumers Energy through We the People Flag Company. Total to be paid \$23,325.76.

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

C. Payroll check register.

Lane made the motion to approve the invoices totaling \$23,325.76, supported by Rudich. Motion passes 5-0.

Approval of Minutes:

A. Approval of Minutes.

a. April 4, 2018 Meeting.

b. April 10, 2018 Special Meeting.

Suggested changes to April 4, Minutes were to add "Ordinance Amendment" to item G, and change Approval to Denial in Planning Commission Report. Rudich made the motion to approve the amended minutes, Babinski supported. Motion passes 5-0. McIlwaine made the motion to approve the April 10 minutes, supported by Rudich. Motion passes 5-0.

Correspondence:

- A. Laketown Township Kathy Harthorn, Saugatuck Township.
- B. Mike McGuigan, Saugatuck Township.

Unfinished Business:

- A. AMR Discussion. Dave Skugins from AMR reported to the Board.

New Business:

- A. State of the Court with Judge Baillargeon. Judge Baillargeon reported to the Board.
- B. Resolution of Support of Township Citizen Request for Traffic Study. McIlwaine made the motion to approve the Resolution of Support for a Traffic Study on Holland Street, support by Lane. Discussion on study results. Motion withdrawn to discuss study with resident.
- C. Road Committee Appointment. Rudich made the motion to appoint McIlwaine to Road Committee. Support from Roerig. Motion passes 5-0.
- D. 2018 Local Road Work Order Bid Tabulation. Projects at Pepperbrooke, Colver Ave. and 135th St. Roerig made the motion to approve the Bid from Michigan Paving & Materials, supported by Rudich. Motion revised to add contingency costs. Motion passes 5-0.
- E. Resolution in Support of Sidewalk Extension. Jeanne VanZaeren from the Friends of the Blue Star Trail reported to the Board. Rudich made the motion to approve the Resolution in Support of Sidewalk Extension, support from Babinski. Discussion. Roll call vote: all vote yes. Resolution passes 5-0.
- F. HMO & MAPD Health Insurance Renewal. Discussion on insurance. Rudich made the motion to approve the Health Insurance renewal, Lane supported. Motion passes 5-0. McIlwaine made the motion to renew the supplemental Medicare insurance, support by Rudich. Motion passes 5-0. Delta Dental insurance. Roerig made the motion to accept the Delta Dental contract, support by Rudich. Motion passes 5-0.
- G. Budget Review of Fiscal Year 2018-2019 Saugatuck Township Fire District. Discussion on salary increases. Roerig made the motion to table pending more salary information, Rudich supported. Motion passes 5-0.
- H. Response to Chief Janik Comments in Local Observer. Discussion.
- I. Comcast Expansion Update. Discussion.
- J. Meeting Time Discussion. Discussion. Motion to change meeting to 7:00 pm for summer months by McIlwaine, support from Babinski. Roll call vote: Rudich, Babinski, McIlwaine, vote yes. Lane, Roerig vote no. Motion passes 3-2.

Committee Reports:

- A. Planning Commission. Commission discussed the Sand Mine on Old Allegan and Medical Marijuana. Next meeting June 4th.
- B. Road Commission. No additional report.
- C. Interurban. Bus cameras installed. 1.75 Million passengers. Bus will go to Holland twice a week. Kitchen renovation.
- D. Fire Board. No additional report.
- E. Open Board Report. Budget hearing and Budget workshop discussion. Roerig called for a Special meeting May 30 at 7pm for a Budget workshop.

Public Comment: Speakers: Erin Wilkinson, Patrick Stewart, Garrett Sturuss, Liam Marin.

Rudich declared the meeting adjourned at 8:03 p.m.

Brad Rudich, Clerk