



SAUGATUCK TOWNSHIP

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SAUGATUCK TOWNSHIP BOARD

Wednesday September 5, 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.

Approval of Agenda: Roerig asked additions or deletions to agenda. Rudich made the motion to approve the agenda as amended. McIlwaine supported. Agenda approved 5-0.

Public Comment: Speakers, Allegan County Commissioner Dean Kapenga, Cindy Osman.

Approval of Invoices:

- A. Accounts Payable Invoices to be paid.
 - a. Brad Rudich through Van Dragt Land. Total to be paid \$16,779.89.
- 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 \$16,779.89, supported by Roerig. Discussion. Motion passes 5-0.

Approval of Minutes:

- A. Approval of Minutes.
 - a. August 1, 2018 Regular Meeting. Sheridan had a grammar and name correction. Roerig made the motion to approve the minutes as amended, Babinski supported. No discussion. Motion passes 5-0.

Correspondence:

- A. Allegan County Road Commission. Timeline of projects.

Unfinished Business:

- A. Interurban Board Appointment. Roerig made the motion to appoint Judith Schneider to the Interurban Board, Rudich supported. Schneider thanked the Board. No additional discussion. Motion passes 5-0.

New Business:

- A. Allegan County Appointment of Officer to Administer November Election.
- B. Resolution IFC Board of Appeals Fee Schedule. Rudich made the motion to adopt the Resolution to Adopt a Fire Board of Appeals fee item and fee item amount of \$400 per application for Township Applicants to the Fire Board of Appeals as established by Township Ordinance 2018-04; and to incorporate the approved fee item and fee item amount in the Saugatuck Township Consolidated Fee Schedule, and to include the Application for Appeal as presented. Lane Supported. No discussion. Roll call vote: Rudich, Babinski, Roerig, Lane, McIlwaine all vote yes. Resolution adopted 5-0.
- C. IFC Board Rules of Procedure. Presented as possible draft to Board of appeals.
- D. Riverbluff Park Draft Improvement Plans. Discussion on development plan draft drawings presented. Motion to approve Engineering costs not to exceed \$3,000 made by McIlwaine, supported by Rudich. No discussion. Motion passes 5-0.
- E. Allegan County Road Commission Pepperbrook Bid Tabulation. Motion to approve the cul-de-sac work at Pepperbrook in the amount of \$30,495, with contingency of up to 13% made by Rudich, supported by McIlwaine. No discussion. Motion passes 5-0.
- F. Allegan County Aerial imagery. McIlwaine made the motion to agree to a three-year payment plan of \$1,417 per year for Aerial Imagery from Allegan County, Babinski supported.
- G. Township Attorney. Roerig made the motion to agree to services with Curcio Law PLC, and continue services with Dickinson Wright Attorneys, Rudich supported. Discussion on legal counsel and agreement. Motion passes 5-0.

Committee Reports:

- A. Planning Commission. Lane reported approval of storage building on Blue Star Hwy.
- B. Road Commission. McIlwaine discussed the intersection at Blue Star and 65th St. McIlwaine stated there would be three solutions from Allegan County drawn up. A road committee would be put together to discuss the options.
- C. Interurban. Venetian ridership was up.
- D. Fire Board. Spreadsheet of Department issues with the IFC was presented to the Fire Board.
- E. Parks Commission. Jim Searing discussed 5 year park plan.
- F. Open Board Report. Babinski asked to discuss continued AMR misinformation. Roerig stated that the service hasn't changed and AMR was still responding from Fennville. Roerig responded to concern about short term rental.

Public Comment: Speakers: Phyllis Yff, Eric Beckman.

Roerig declared the meeting adjourned at 7:02 p.m.

Brad Rudich, Clerk