



SAUGATUCK TOWNSHIP

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SAUGATUCK TOWNSHIP BOARD

Wednesday April 6, 2016, 6:00 p.m.
Saugatuck Township Hall
3461 Blue Star Hwy, Saugatuck, MI 49453

APPROVED MINUTES

Clerk Rudich called the meeting to order at 6:00 p.m., with the pledge of allegiance.

Members Present: Lori Babinski, Brad Rudich, Jonathan Phillips, Roy McIlwaine.

Absent: Bill Wester.

Also Present: Manager Aaron Sheridan.

Rudich asked for motion to lead meeting in Supervisor's absence. McIlwaine made the motion for Rudich to lead the meeting, second by Phillips. No discussion. Motion passes 4-0. Rudich will lead meeting.

Public Comment: None.

Approval of Agenda: Rudich added County Commissioner Dean Kapenga to Committee Reports. Rudich made the motion to approve agenda as amended, second by McIlwaine. No discussion. Motion passes 4-0.

Approval of Invoices and Minutes:

- A. Accounts Payable Invoices to be paid.
 - a. Al Ellingsen through Williams & Works. Total to be paid \$9,358.41. Discussion on bills to be paid for BOR workers, added \$250 for Chris Lozano to bills.
- B. A/P check register to be post-audited.
- C. Payroll check register.
- D. Approval of Minutes.
 - a. March 2, 2016 Meeting. McIlwaine added correction.
 - b. March 16, 2016 Meeting.

Phillips made the motion to approve the Invoices and Minutes as amended, second by McIlwaine. No discussion. Motion passes 4-0.

Correspondence:

- A. None

Unfinished Business:

- A. None.

New Business:

- A. County Road Work Order 2016 Gravel treatment 60th St. Sheridan explained that the Township was contacted by Allegan County to share costs with Manlius Township to put down gravel between 126th

and 128th. McIlwaine commented on quality of gravel and problems with treatment on Riverside Drive. Phillips made the motion to approve the Work Order on 60th, support from Babinski. Discussion. Phillips amends the motion to check cost on better quality gravel with \$8000 total limit on cost, Babinski supports. No further discussion. Motion passes 3-1.

Committee Reports:

- A. Planning Commission. No report.
- B. Road Committee. No report.
- C. Interurban. Babinski reported that the Interurban received a \$2,500 grant for office equipment.
- D. Fire Board. Special meeting to approve replacement of duty truck.
- E. Harbor Commission Report. Harbor update letter from Jon Helmrich.
- F. Open Board Report. None.
- G. County Commissioner. Dean Kapenga reported that bids for Allegan County 911 system were being accepted. Kapenga thanked Fire Chief Janik for his help. County Commission proclaimed April as Child Abuse awareness month. Kapenga mentioned several County positions up for Election this year. Local Emergency Planning Commission working with pipeline companies. Kapenga applauded Nora Balgoyen at the Allegan County Economic Development office, for her work. Blue Star Trail was asking the County to support it's grant process. Kapenga was going to talk with constituents about the Kalamazoo Harbor. Phillips asked about human trafficking in Allegan County. Kapenga stated there was a definite problem.

Public Comment: None.

There being no further business, Rudich declared the meeting adjourned at 6:31 p.m.

Brad Rudich, Clerk