



Saugatuck Township
Regular Board Meeting
Wednesday, June 14, 2023, at 6:00 p.m.
SAUGATUCK HIGH SCHOOL CAFETERIA
401 Elizabeth St. Saugatuck, MI 49453

1) Call to Order

2) Roll Call, Pledge of Allegiance

3) Approval of Agenda

4) Public Comments

The Board requests that speakers respect the three-minute time limit for individual comments and the five-minute time limit for an individual speaking on behalf of a group. This is not a question-and-answer session, it is an opportunity to voice your thoughts with the Township Board.

5) Consent Agenda

Consent Agendas are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.

1. Bills & Review of Invoices

- a) Total Bills and Payroll: \$285,475.40

2. Approval of Minutes

- a) May 10, 2023, Regular Meeting Minutes
- b) May 15, 2023, Special Meeting Minutes

3. Disbursements

4. Reports

- a) Road Commission
- b) Fire Board
- c) Parks Commission
- d) Emergency Services Committee
- e) Interurban Board
- g) Harbor Authority
- h) KLSWA Commission

Individuals with disabilities requiring auxiliary aids or services can contact Saugatuck Township for reasonable accommodations. If you require accommodations, please contact Township Clerk as soon as practically possible prior to the meeting in writing or by calling the Township Hall at (269) 857-7721 as some accommodations may require 48-hours to provide.

5. Correspondence

- i. Nieusma Correspondence

6) Presentation

7) New Business

- 1) Approval of L-4029 Form
- 2) Asbestos Payment
- 3) Budget Amendment & Final Interfund Transfer Authorization
- 4) Final Payment to Redline Excavation
- 5) Renewal of Health and Dental Insurance Plans
- 6) Renewal of Insurance Coverage
- 7) Board Compensation
- 8) Authorization of Additional Payment to MERS
- 9) Road Commission Bike Trail Construction
- 10) RAP 2.0 Letter of Support for Blue Star Brewery
- 11) Saugatuck City Request for Contribution to 4th of July Fireworks

8) Old Business

None

9) Reports

- 1) Treasurer's Report
- 2) Planning Commission Report
- 3) Manager Report
- 4) Open Board Report

10) Public Comments

11) Adjourn