



Saugatuck Township
Regular Board Meeting
Wednesday, February 14, 2024, at 6:00 p.m.
Saugatuck Township Hall
3461 Blue Star Hwy. Saugatuck, MI 49453

<https://us02web.zoom.us/j/82856085685?pwd=S3BqSWdZNk5uRjR5NmI5dTh0SEQ0Zz09>

Meeting ID: 828 5608 5685

Passcode: 2021

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: \$222,273.06

2. Approval of Minutes

- a) January 18, 2024, Workshop Meeting Minutes

3. Disbursements

- a) Winter #2, \$1.784M
- b) Winter #3, \$1.619M
- c) Winter #4, \$704K

4. Reports

- a) Road Commission
- b) Fire Board
- c) Parks 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.

- d) Emergency Services Committee
- e) Interurban Board
- g) Harbor Authority
- h) KLSWA Commission

5. Correspondence
None

6. Ballot Submission in *Endo International plc, et al., Debtors Chapter 11, Case No. 22-22549 (JLG)*

6) Presentation

- 1) Dan Veldhuizen, Siegfried Crandall

7) New Business

- 1) Cemetery Landscape Contract
- 2) Administrative Services Coordinator Position
- 3) 2nd Quarter Budget Amendment
- 4) March Board of Review Res. 2024-03
- 5) Finance Coordinator Hiring Committee
- 6) Manager Job Description Committee
- 7) Road and Shared-Use Path Multi-Year Plan
- 8) Water Service Fee Increase Discussion

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