



Saugatuck Township
Regular Board Meeting
Wednesday, May 8, 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: \$205,261.33
- 2. Approval of Minutes**
 - a) April 10, 2024, Regular Meeting Minutes
 - b) April 30, 2024, Special Meeting Minutes
- 3. Disbursements**
- 4. Reports**
 - a) Road Commission
 - b) Fire Board
 - c) Parks Commission
 - d) Emergency Services Committee
 - e) Interurban Board

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.

- g) Harbor Authority
- h) KLSWA Commission

5. Correspondence
N/A

6) Presentation
None

7) New Business

- 1) Pride Month Proclamation
- 2) Budget Amendment
- 3) 123Net Consent Request
- 4) Building Inspector Part-Time Hire
- 5) Security Camera Policy
- 6) Recording Secretary Policy
- 7) Trail Repair Award
- 8) Payment Application 1 Wiley Rd Water Main

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