



Saugatuck Township
Regular Board Meeting
Wednesday, June 12, 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: \$146,224.75
- 2. Approval of Minutes**
 - a) May 8, 2024, Regular Meeting Minutes
 - b) May 14, 2024, Special Meeting Minutes
 - c) June 3, 2024, Special Meeting Minutes
- 3. Disbursements**
- 4. Reports**
 - a) Road Commission
 - b) Fire Board
 - c) Parks Commission
 - d) Emergency Services Committee

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.

- e) Interurban Board
- g) Harbor Authority
- h) KLSWA Commission

5. Correspondence

N/A

6. Operations

1. Health and Dental Insurance Renewal
2. General Liability and Works Compensation Insurance Renewal
3. Interfund Transfer Authorization
4. MERS Payment Authorization
5. Headlee L-4029
6. Township Audit 2024
7. Wiley Rd Water Main Change Order No. 1

6) Presentation

None

7) New Business

- 1) Planning Commission Appointment (2)
- 2) Resolution of Intent to Make a Public Improvement for Riverside Dr/Dugout Rd
- 3) Budget Adoption Public Hearing
- 4) Finance Coordinator Hire
- 5) Sewer Capacity Agreement
- 6) Amelanchier Park Proposal
- 7) Board Compensation Resolution
- 8) Consolidated Fee Schedule Increase
- 9) IT Contract
- 10) Landscape Notice of Award
- 11) Communications Agreement
- 12) MSHDA Housing Readiness Grant

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