



**Saugatuck Township**  
**Regular Board Meeting**  
**Wednesday, September 11, 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: \$177,127.87
- 2. Approval of Minutes**
  - a) August 13, 2024, Special Meeting Minutes
  - b) August 14, 2024, Regular Meeting Minutes
  - c) August 28, 2024, Special Meeting Minutes
- 3. Disbursements**
  - a) \$674,713.67
  - b) \$644,036.51
- 4. Reports**
  - a) Road Commission
  - b) Fire Board

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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.

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

**5. Correspondence**

N/A

**6. Operations**

- 1. West Shore Inspections, LLC Contract Renewal
- 2. TAP Letter of Support
- 3. Demolition Bid
- 4. Trail Repair Payment 1

**6) Presentation**

None

**7) New Business**

- 1) Appointments
  - a. Community Recreation Board
  - b. Interurban Board
- 2) TAP Grant Resolution
- 3) Utility Services Consultant Agreement
- 4) Zoning Amendment
- 5) Landfill Agreement
- 6) Wildlife Management Committee Request

**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**