

# Saugatuck Township Regular Board Meeting Wednesday, July 10, 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: \$426,683.83

# 2. Approval of Minutes

- a) June 12, 2024, Regular Meeting Minutes
- b) June 17, 2024, Special Meeting Minutes
- c) June 24, 2024, Special Meeting Minutes
- d) June 26, 2024, Special Meeting Minutes

# 3. Disbursements

### 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

N/A

# 6. Operations

- 1. Renewal of MSP Lease
- 2. Amendment to Multi-Year Road Plan Budget
- 3. Election Commission Resolution 2024-15

# 6) Presentation

None

# 7) New Business

- 1) Riverside Dr/Dugout Rd Public Hearing
- 2) Landscape Maintenance Agreement
- 3) KLSWA Board Appointment

# 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