



Saugatuck Township
Regular Board Meeting
Wednesday, December 11, 2024, at 6:00 p.m.
Saugatuck Township Hall
3461 Blue Star Hwy. Saugatuck, MI 49453

<https://us02web.zoom.us/j/85393271805?pwd=r0gvzv2lNs2i59eCofv3ToMHi8CNvK.1>

Meeting ID: 853 9327 1805

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: \$168,251.01

2. Approval of Minutes

- a) November 13, 2024, Regular Meeting Minutes

3. Disbursements

4. Reports

- a) Road Commission
- b) Fire Board
- c) Parks Commission
- d) Emergency Services Committee
- e) Interurban Board
- g) Harbor Authority

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.

h) KLSWA Commission
Tri-Community Wildlife Committee

5. Correspondence

- 1) MERS Renewal
- 2) Comcast Franchise Renewal
- 3) ACCF Letter

6. Operations

- 1) Farmland Agreement
- 2) Comcast Local Franchise Agreement Amendment
- 3) Regular Board Meeting Schedule, Res. 2024-30
- 4) Off-Premise Tasting Room License, Res. 2024-31
- 5) Superseding Purchase and Sale Agreement and Restrictive Covenant
- 6) Progressive Professional Planning Services

6) Presentation

N/A

7) Policy

- 1) Clerk Transition
- 2) Short Term Rentals (Discussion)

8) Old Business

N/A

9) New Business

- 1) Appointments: Planning Commission
- 2) Appointments: Liaison to Road Commission Board
- 3) Blue Star Hwy Sidewalk
- 4) Temporary Moratorium Ordinance 2024-03
- 5) Resolution 2024-32 Adopt Blue Star Corridor Safety Plan
- 6) MERS Amendment and Adoption of HCSP Res. 2024-33
- 7) Roundabout Landscape Notice of Award

10) Reports

- 1) Treasurer's Report
- 2) Planning Commission Report
- 3) Manager Report
- 4) Open Board Report

11) Public Comments

12) Adjourn