



Saugatuck Township
Special Meeting Minutes
Monday, June 17, 2024, at 5:00 p.m.
Saugatuck Township Fire District
Meeting held in person

1. **Call to Order:** 5:01 PM

2. **Roll Call:**

Present: Treasurer Helmrich, Trustee Aldrich, and Trustee Marcy.

Absent: None

Also Present: Manager Daniel DeFranco

3. **Presentation Saugatuck Township Fire District Budget**

Chief Janik presented the FY 24-25' Fire District Budget

4. **Approval of Agenda:**

A **Motion** was made by Aldrich to approve the agenda as presented. Supported by Marcy.

Discussion: None

Voice Vote: 3-0.

Motion Carried Unanimously.

Public Comment: None.

New Business:

1. **Adoption of Fire District Budget**

Board reviewed budget presentation and discussed Fire District's new agreement with Life Ambulance to expand ambulance service in the north of the Township.

A **Motion** was made by Helmrich to approve the Saugatuck Township Fire District Budget for fiscal year 2024-2025 as presented. Supported by Marcy.

Discussion: None

Voice Vote: 3-0.

Motion Carried Unanimously.

Old Business: None.

Reports:

None

Public Comment: None.

Adjournment: Meeting adjourned at 5:56 PM

MOTIONS

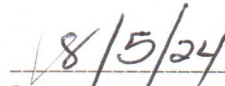
1. A **Motion** was made by Aldrich to approve the agenda as presented. Supported by Marcy.
Discussion: None
Voice Vote: 3-0.
Motion Carried Unanimously.
2. A **Motion** was made by Helmrich to approve the Saugatuck Township Fire District Budget for fiscal year 2024-2025 as presented. Supported by Marcy.
Discussion: None
Voice Vote: 3-0.
Motion Carried Unanimously.

Respectfully,


Daniel DeFranco, Township Manager

I, Rebecca Israels, Township Clerk, certify that these minutes were approved on July 10, 2024 by the Township Board.


Rebecca Israels, Township Clerk


Date