



Saugatuck Township  
Special Meeting Minutes  
Wednesday, June 26, 2024, at 1:00 p.m.  
Saugatuck Township Hall  
Meeting held in person

**Call to Order:** Supervisor Bigford called the meeting to order at 1:02 PM

**Roll Call:**

Present: Supervisor Bigford, Clerk Israels, Treasurer Helmrich, Trustee Aldrich, and Trustee Marcy.

Absent: None

Also Present: Township Manager Daniel DeFranco

**Approval of Agenda:**

Supervisor Bigford introduced the agenda. Bigford proposed adding agenda item "Consumers Energy Standard Light Contract" as item 2 under "New Business."

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

Discussion: None

Voice Vote: 5-0.

Motion Carried Unanimously.

**Public Comment:** None.

**New Business:**

**1. Landscape Proposal**

DeFranco introduced proposal from OPI to install dune grass streetscape in area of the roundabout being constructed at Blue Star Hwy and Old Allegan Rd.

A **Motion** was made by Helmrich to approval proposal from OPI for installation of sand fill and dune grass plugs for a cost of \$35,440 and to make a 50% deposit before work commences. Supported by Israels.

Discussion: None

Voice Vote: 5-0.

Motion Carried Unanimously.

**2. Consumers Energy Authorization for Change in Standard Lighting**

Board reviewed lighting plan submitted by Consumers Energy for new Blue Star Hwy roundabout and associated contract and resolution requiring Board approval to implement lighting plan. DeFranco noted that the lighting plan calls out installation of 6 freestanding lights at a cost of \$600.

A **Motion** was made by Aldrich to execute the Authorization for Change in Standard Lighting Contract, adopt Resolution 2024-14 authorizing Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract, and approve payment of \$600 to Consumers Energy Company for new street lighting. Supported by Marcy.

Discussion: None

Roll Call:

Yea: Israels, Bigford, Helmrich, Marcy, Aldrich

Nay: 0

Absent: 0

Motion carried by unanimous roll call vote.

**Old Business:** None.

**Reports:** None

**Public Comment:** None.

**Adjournment:** Supervisor Bigford adjourned the meeting at 1:28 PM

**MOTIONS**

1. A **Motion** was made by Aldrich to approve the agenda as amended. Supported by Marcy.  
Discussion: None  
Voice Vote: 5-0.  
Motion Carried Unanimously.
2. A **Motion** was made by Helmrich to approval proposal from OPI for installation of sand fill and dune grass plugs for a cost of \$35,440 and to make a 50% deposit before work commences.  
Supported by Israels.  
Discussion: None  
Voice Vote: 5-0.  
Motion Carried Unanimously.
3. A **Motion** was made by Aldrich to execute the Authorization for Change in Standard Lighting Contract, adopt Resolution 2024-14 authorizing Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract, and approve payment of \$600 to Consumers Energy Company for new street lighting. Supported by Marcy.  
Discussion: None  
Roll Call:  
Yea: Israels, Bigford, Helmrich, Marcy, Aldrich  
Nay: 0  
Absent: 0  
Motion carried by unanimous roll call vote.

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

8/5/24  
Date