



**Saugatuck Township**

**Regular Board Meeting**

**Wednesday, March 12, 2025, 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/Pledge of Allegiance**

**2) Roll Call**

**3) Reports**

- 1) Lisa Mize, Director of Saugatuck-Douglas Convention and Visitors Bureau
- 2) Treasurer's Report
- 3) Planning Commission Report
- 4) Manager Report

**4) Public Comment**

*Persons may speak for up to three minutes when recognized by the Supervisor. An extension of time of up to five minutes may be granted by the Supervisor if the extension will not interfere with the conduct of Board business or with other persons who also wish to address the Board.*

*Each person wishing to address the Board shall be asked to identify themselves and their address. Persons representing an organization or group shall indicate whether their comments represent the official view of the organization or group. Persons addressing the Board shall observe rules of common courtesy and decorum.*

**5) Agenda Approval**

**6) 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: \$167,282.79

**2. Approval of Minutes**

- a) February 11, 2025, Committee of the Whole Meeting Minutes
- b) February 12, 2025, Regular Meeting Minutes

---

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) March 3, 2025, Special Meeting Minutes

**3. Disbursements**

a) \$3.19M

**4. Reports**

- a) Road Commission
- b) Fire Board
- c) Parks Commission
- d) Emergency Services Committee
- e) Interurban Board
- g) Harbor Authority
- h) KLSWA Commission
- i) Tri-Community Wildlife Committee

**5. Correspondence**

**6. Operations**

- 1. Streetlight Resolution 2025-04
- 2. Consolidated Fee Schedule Update. Res. 2025-05
- 3. Memorandum of Agreement for School Summer Tax Collection

**7) Fiduciary Oversight**

N/A

**8) Policy Development, Evaluation, and Actions**

N/A

**9) Legislative Actions (Ordinances)**

N/A

**10) Strategic Discussions and Actions**

- 1) Blue Star Hwy Infrastructure Planning

**11) Professional Development**

N/A

**12) Other Unfinished Business**

N/A

**13) Other New Business**

- 1) Trust Fund Application Park Acquisition Public Hearing
- 2) Trust Fund Application Park Acquisition, Res. 2025-06
- 3) Trust Fund Application Blue Star Trail (Public Hearing)

4) Trust Fund Application Blue Star Trail, Res. 2025-07

**14) Future Topics**

N/A

**15) Public Comments**

**16) Board Member Comments**

**17) Adjournment**