

Saugatuck Township

Regular Board Meeting

Wednesday, April 9, 2025, at 6:00 p.m.

Saugatuck Township Hall 3461 Blue Star Hwy. Saugatuck, MI 49453 https://us02web.zoom.us/j/85393271805?pwd=r0gvzv2lNs2i59eCofy3ToMHi8CNvK.1

Meeting ID: 853 9327 1805 Passcode: 2021

1) Call to Order/Pledge of Allegiance

2) Roll Call

3) Reports

- 1) Presentation(s)
- 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: \$205,597.15

2. Approval of Minutes

- a) March 11, 2025, Committee of the Whole Meeting Minutes
- b) March 26, 2025, Workshop 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.



3. Disbursements

a) \$138K

4. Reports

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

5. Correspondence

6. **Operations**

- 1. Consolidated Fee Schedule Escrow Policy, Res. 2025-09
- 2. Dangerous Structure Removal Agreement
- 3. Clearbrook Street Light Agreement
- 4. CVB July 4th Firework Funding Request
- 5. Site Work Solutions Application for Payment 1

7) Fiduciary Oversight N/A

8) Policy Development, Evaluation, and Actions N/A

9) Legislative Actions (Ordinances)

1) Lakeside Overlay Ordinance Adoption

10) Strategic Discussions and Actions $\rm N/A$

- **11) Professional Development** N/A
- 12) Other Unfinished Business N/A

13) Other New Business

- 1) Wildlife Management Res. 2025-10
- 2) Kalamazoo Lake Harbor Authority Funding Request

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14) Future Topics N/A

15) Public Comments

16) Board Member Comments

17) Adjournment

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