



**Saugatuck Township**

**Regular Board Meeting**

**Wednesday, May 14, 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) Presentation(s)
  1. Anthony Meyard, Assessing Solutions
- 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: \$879,374.64

**2. Approval of Minutes**

- a) April 8, 2025, Committee of the Whole Meeting Minutes

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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.

- b) April 9, 2025, Regular Meeting Minutes
- c) April 14, 2025, Special Meeting Minutes
- d) April 16, 2025, Strategic Planning Minutes

**3. Disbursements**

- a) None

**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**

- 1. CVB Fireworks Donation

**6. Operations**

- 1. Assessing Solutions Contract Renewal
- 2. Health Insurance Plan Renewal
- 3. Water Rates Resolution
- 4. Deer Removal Agreement
- 5. IT Contract

**7) Fiduciary Oversight**

N/A

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

N/A

**9) Legislative Actions (Ordinances)**

- 1. Ordinance No. 2025-02, an ordinance to amend sections 8.20, 12.70, 18.20 and 22.10 of the Saugatuck Township Zoning Ordinance to clarify the definition of “structure” and correct miscellaneous typos.
- 2. Ordinance No. 2025-03, an ordinance to amend section 3.40 of the Saugatuck Township Zoning Ordinance to change the side setbacks in the R-3 zoning from 10 feet to 15 feet.
- 3. Ordinance No. 2025-04, an ordinance to amend section 14.60 of the Saugatuck Township Zoning Ordinance to provide that Township’s low impact development standards apply to all developments requiring site plan review.
- 4. Ordinance No. 2025-05, an ordinance to amend section sections 8.180 and 8.300 of the Saugatuck Township Zoning Ordinance to modify the special use criteria for mineral extraction and mobile food units.

5. Ordinance No. 2025-06, an ordinance to amend section 7.120 of the Saugatuck Township Zoning Ordinance to private streets that are required to be paved must use MDOT 21A specification aggregate.
6. Ordinance No. 2025-.07, an ordinance to add a new section 7.140 to the Saugatuck Township Zoning Ordinance to require and establish standards for the review of grading plans.

**10) Strategic Discussions and Actions**

N/A

**11) Professional Development**

N/A

**12) Other Unfinished Business**

N/A

**13) Other New Business**

- 1) DWSRF Submission for Lead Line Replacement (Public Hearing)
- 2) Right-of-way Vacation
- 3) Watermain Agreement
- 4) Pride Month Proclamation
- 5) Ambulance Building Roof Repair

**14) Future Topics**

N/A

**15) Public Comments**

**16) Board Member Comments**

**17) Adjournment**