

**SAUGATUCK TOWNSHIP FIRE DISTRICT  
SPECIAL BOARD MEETING  
JUNE 2, 2003**

A special meeting of the Saugatuck Township Fire District was held on Monday, June 2<sup>nd</sup>, 2003 at the Fire Station. The meeting was called to order at 7:30 p.m.

Present: Raebel, Bekken, Kaye, Edgcomb and Asbel.

Absent: None.

Also present: Chief Blok.

**AUDIENCE**

None.

**BOARD MATTERS**

1. Discussion as to current status of the proposed budget took place. Village of Douglas has rejected the budget. Saugatuck Township has tabled it, and indicated they will not approve. The reasons for both are they do not want to raise taxes. There have been no issues raised about any part of the budget by Douglas or the Township. The City of Saugatuck has tabled the budget and also has indicated no concerns.
2. Kaye presented and read a proposed memo to Saugatuck, Douglas and the Township asking the budget be approved as presented, funded by 1.4531 mills and not the 1.6240 mills previously requested. **Motion by Kaye/Bekken to proceed with presenting revised budget to the three municipalities.** Motion carried unanimously. Kaye will make minor correction in memo and forward to Blok for signatures of all board members. Blok will then deliver the memo to the City of Saugatuck, Village of Douglas, and the Township offices.
3. Discussion on the status of the fireboat. Kaye proposed funding all costs to date relative to the new fireboat with the memorial fund dollars. This can be done at the close of the fiscal year when budget amendments are done. No action taken at this time. All systems on the new fireboat have been tested and are ready to go.

There being no further business, **Motion by Raebel/Bekken to adjourn at 8:20 p.m.** Motion carried unanimously.

Cliff Asbel, rec. sec.