

**SAUGATUCK TOWNSHIP FIRE DISTRICT
BOARD MEETING
MAY 10, 2004**

A regular meeting of the Saugatuck Township Fire District was held on Monday, May 10th, 2004 at the Township Hall. The meeting was called to order by Chairman Raebel at 7:33 p.m.

Present: Jerry Bekken, Morg Edgcomb, Cliff Asbel, Bill Kaye, and Marty Raebel.

Also Present: Chief John Blok.

Absent: None.

MINUTES

Pertaining to the minutes of 4/12/04, **Motion by Kaye/Bekken to accept as presented.** Carried unanimously. Pertaining to the minutes of 4/26/04, **Motion by Bekken/Kaye to accept as presented.** Carried unanimously. Pertaining to the minutes of 5/3/04, **Motion by Kaye/Bekken to accept as presented.** Carried unanimously.

BILLS & FINANCIAL REVIEW

- A. Discussion and approval of bills. Kaye asked for verification of the confined space kit. Blok stated it was for gas monitors, etc and finally got the bill. **Motion by Kaye/Edgcomb to accept bills in the amount of \$10,520.89, payroll of \$25,517.60.** Asbel referred to the bill for health insurance through the Village, asking if our policy was influenced by the labor mediation with the police. Blok stated it was not. Motion to approve bills carried unanimously.
- B. Financial Review. Kaye asked why there remained a large amount of outstanding revenue from taxes. Wright stated we have not received the delinquent tax check from the County yet, and there were more delinquent property taxes than in prior years.
- C. Budget Amendments. Board proposed to perform during the June 14th meeting.

CORRESPONDENCE

None.

UNFINISHED BUSINESS

Board discussed the upcoming meeting for the City, Village and Township officials on Wednesday, May 12th. Kaye offered to present the budget and outlined a brief agenda he will follow.

NEW BUSINESS

None.

CHIEF BLOK'S REPORT

- A. 150 calls YTD, 149 same time last year.
- B. Fire boat is in the water, up and running with the exception of the pumps, but boat can be used as is.
- C. Driveway. Blok displayed several photos of other driveways with the same cement strip repair he proposed to fix the department's drive. He expressed bewilderment as to why the representative from the county road commission would not approve the repair in the same manner. Kaye suggested waiting and sending a letter to the road commission.
- D. Blok stated he would like to keep the sea-dos in the water this year and added RJ Peterson has donated a platform shorestation that can be modified for both sea-dos.

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- E. Cummins people will be here to meet on Wednesday at the fire barn to discuss the fire boat engine repairs. Board discussed various points they desire to be known.

AUDIENCE

None.

There being no further business, **motion by Kaye/Bekken to adjourn at 8:05 p.m.** Carried unanimously.

Jane Wright, rec. sec.