

**SAUGATUCK TOWNSHIP FIRE DISTRICT  
BOARD MEETING  
MAY 23, 2004**

A workshop meeting of the Saugatuck Township Fire District was held on Monday, May 23<sup>rd</sup>, 2004 at the Fire Station. The meeting was called to order at 7:30 p.m.

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

Absent: None.

Also Present: Chief John Blok.

**AUDIENCE**

None.

**CHIEF'S REPORT**

1. Budget notes were reviewed.
2. Letter received from Cummins was reviewed with a settlement proposal in the amount of \$4,810 plus \$565 credit against the outstanding bill on our books. **Motion by Kaye/Edgcomb to accept the proposal.** Motion carried unanimously. An acceptance letter will be sent to Cummins.
3. A boatlift donated by Tower Marine for the sea doos is in the water.
4. The City of Saugatuck has voted to provide hydrant adaptors. A private individual donated \$1,000 for the Village of Douglas adaptors.
5. A check in the amount of \$417.00 was received from Michigan Accident Fund thanking us for an accident free environment.
6. Driveway discussion continued.

There being no further business, **Motion by Raebel/Bekken to adjourn at 8:00 p.m.** Motion carried unanimously.

Respectfully submitted by Cliff Asbel.