

**SAUGATUCK TOWNSHIP FIRE BOARD  
WORKSHOP MEETING**

**Monday April 26, 2010, 9:00 a.m.  
SAUGATUCK TOWNSHIP OFFICE  
3342 BLUE STAR HWY, SAUGATUCK, MI 49453  
MINUTES**

Chairman Kaye called the meeting to order at 9:00 a.m.

**Members present:** Chairman and Saugatuck City Representative Bill Kaye, Douglas City Representative Jerry Bekken, Saugatuck Township Representative Eric Beckman, At-large Member Lance Winchester.

**Also Present:** Chief John Blok

**Absent:** At-large Member Scott Phelps

Public comment began at 9:00 a.m. No comments were received. Public comment ended 9:00 a.m.

**Budget Update:**

- Chairman Kaye recommends, and all members present agreed that we will utilize the same revenue which equates to 1.16mills. This is a .052% increase from last year's 1.1mills.
- Proposed Budget Questions: all were addressed!
  - Acct # 727 Operating Supplies @ \$ 13,000
  - Acct # 740 Inspections, Air Packs @ \$ 2,000
  - Acct # 796 Medical/Fit Testing @ \$ 1,200
- Chairman Kaye made a motion to approve budget as presented
  - Seconded by Winchester
  - Motioned Carries unanimously

**Chief's Report:**

- Lighthouse Insurance presented the township a Small Business Rate Grid through Priority Health. Discussion took place and it was decided that there was no advantage switching from The Thompson Agency to Lighthouse Insurance.
- Roof quotations- Chief to check reference and warranty info.
  - Metal tech- Grand Rapids MI- \$ 6904.00
  - Mikalan Roofing Inc- Zeeland MI- \$ 4270.00
- Chief informed us that the Foam, Wet Water and Couplers that was approved at last meeting has come in @ \$ 4,735
- The Pine Trail camp was charged \$ 1,770 (Cost Recovery Act.)For the fire that was contained by STFD and Graafschap Fire Dept.

At 9:30 a.m. having no further business to come before the board they stood adjourned.

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Eric Beckman, Recording Secretary

\_\_\_\_\_  
Date

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Bill Kaye, Chairman

\_\_\_\_\_  
Date