

**SAUGATUCK TOWNSHIP FIRE BOARD
PUBLIC HEARING AND REGULAR MEETING**

**MONDAY, JUNE 14, 2010, 9:00 a.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Vice-Chairman Gerald Bekken called the meeting to order at 9:00 a.m.

Members present: Douglas City Representative Gerald Bekken, Saugatuck Township Representative Eric Beckman, At-Large Member Lance Winchester, and At-Large Member Scott Phelps.

Also present: Chief John Blok.

Absent: Saugatuck City Representative Bill Kaye.

Public Hearing for the Purpose of 2010/2011 Budget Review

Public comment was offered. Audience member Erik Kirchert asked if a copy of the budget was available from the website. Wright stated she would have the budget posted on the township's website later that morning and Kirchert would be able to download a copy in the afternoon. No other public comment was received. Public hearing was closed at 9:02.

Approval of Minutes: **Motion by Winchester, seconded by Beckman to approve the minutes of May 10, 2010, Fire Board regular meeting as presented.** Motion carried unanimously. **Motion by Phelps, seconded by Winchester to approved the minutes of May 24, 2010, Fire Board workshop meeting as presented.** Motion carried unanimously.

Bills and Financial Review:

- A. Discussion and Approval of Bills & Payroll. Bekken presented bills in the amount of \$261,830.80. **Motion by Beckman, seconded by Phelps to approve paying the bills as presented.** Beckman noted \$250,000.00 was to transfer money from the checking account to a new high interest money market account. Bekken verified \$800.00 was paid to Graafschap Fire Department for their share of mutual aid during the Pine Trail Camp fire where Pine Trail paid \$1,740.00 in reimbursement costs. Motion to pay bills carried unanimously. Bekken presented payroll in the amount of \$12,779.08. **Motion by Phelps, seconded by Beckman to approve the payroll as presented.** Motion to approve payroll carried unanimously.
- B. Review of Financial Statements. Board noted the checking account balance was low and requested \$60,000 to be transferred from the class pool account to the regular checking account.
- C. Adopt Budget Amendments. Board reviewed proposed budget amendments and noted additional capital expenditures are expected. Discussion took place and it was agreed to increase the proposed budget amendment for #980 to \$18,500. **Motion by Winchester, seconded by Bekken to adopt the 2009/2010 budget amendments as amended.** Carried unanimously.

Correspondence: None.

Unfinished Business: None.

New Business:

- A. Adopt 2010/2011 Budget. **Motion by Beckman, seconded by Bekken to adopt the 2010/2011 budget as presented.** Motion carried unanimously. **Motion by Beckman, seconded by Phelps to adopt the 2010/2011 salary resolution as presented.** Motion carried unanimously.
- B. Siegfried Crandall Audit Proposal. **Motion by Bekken, seconded by Winchester to accept Siegfried Crandall proposal to audit the 2009/2010 financials for a cost not to exceed \$2,500.** Carried unanimously.

Chief Blok's Report:

- A. Blok presented the monthly summary of calls.
- B. AMR response time is still running high.
- C. Spencer repairs were noted.
- D. Blok asked to verify health care benefits. Board discussion took place and it was decided to wait and vote with a full board to establish employer deposits into individual employee health savings accounts.

Audience:

Erik Kirchert asked if the new pumper is back. Blok stated it was returned the next day with stuck check valves repaired.

There being no further business it was **Moved by Winchester, seconded by Bekken to adjourn at 9:37 a.m.** Carried unanimously.

Jane Wright, CMC, Township Clerk

Date

Bill Kaye, Chairman

Date