

**SAUGATUCK TOWNSHIP FIRE BOARD
REGULAR MEETING**

**MONDAY, AUGUST 9, 2010, 9:00 AM
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY., SAUGATUCK, MI 49453**

MINUTES

Chairman Bill Kaye called the meeting to order at 9:00 AM

Members present: Saugatuck City Representative Bill Kaye, 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: None

Audience: Erik Kirchert

Approval of Minutes: **Motion by Bekken, seconded by Beckman to approve the minutes of July 12, 2010 Fire Board regular meeting** with the correction that under the Bills and Financial Review, it states Bekken presented payroll, it was Kaye who presented payroll. Also statement regarding the roof bill and Spencer bill should read – Kaye noted the roofing repair bill has been paid. The invoice from Spencer for the repairs on the tower truck were less than expected. Motion carried unanimously with corrections. **Motion by Bekken, seconded by Winchester to approve the minutes of July 26, 2010, Fire Board workshop meeting as presented.** Motion carried unanimously.

Bills and Financial Review:

- A. Discussion and Approval of Bills and Payroll. Kaye presented bills in the amount of \$135,224.08. Note: \$125,534.84 was to pay off Spencer Pumper truck. **Motion by Winchester, seconded by Bekken to approve paying the bills as presented.** Carried unanimously. Kaye presented payroll. **Motion by Phelps, seconded by Winchester to approve the payroll as presented.** Motion to approve payroll carried unanimously.

Correspondence: None

Unfinished Business: None

New Business:

- A. Tax settlement with McClendon, how it impacts the Fire Budget. Information was received stating 2007-2009 \$9,374.47 was to be paid back. 2010 \$9,628.93 reduction in this years' budget. Chief Blok will confirm with Jane Wright if the 2007-2009 figure is for all 3 years or is it for each year, 2007, 2008 and 2009.

Chief Blok's Report:

- A. Chief Blok stated Lori Nash is taking the minutes as Jane Wright is off for a few days.
- B. The Chief stated the comprehensive insurance rates are \$1,000.00 less than last year. The Chief also received a letter and with a refund of \$2,400.00 from last years insurance premium.
- C. The Spencer Pumper truck was paid off early. The amount was \$125,534.84.
- D. Winchester attended a meeting in Plainwell regarding the oil spill coming down the Kalamazoo River. Winchester reported the oil will not effect the Saugatuck area. It would take a major storm to breach Marrow Lake. The oil is currently stopped at the mouth of Marrow Lake. There is a contingency plan in place for 7 sites for boom placement, prior to the oil getting to the Kalamazoo River.
- E. The Fire Board has no plans for action. The situation will be taken care of up stream. The DEQ feels confident that we will not see any oil.
- F. The July Summary of Calls was a record month. The total for July was 97 calls.

There being no further business it was **Moved by Bekken, seconded by Winchester to adjourn at 9:30 am.** Carried unanimously.