

**SAUGATUCK TOWNSHIP FIRE BOARD
WORKSHOP MEETING**

Monday August 23, 2010, 9:00 a.m.

**SAUGATUCK TOWNSHIP FIRE BARN
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, At-large Member Scott Phelps

Also Present: Chief John Blok

Absent: none

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

- 1) **McClendon Settlement:** The board is concerned of the Tax obligation and would like to have a firm number by the September 13 meeting so the budget can be amended.
- 2) **Jane Wright:** The Board is unaware of any decision Jane Wright may have made regarding her future as the Saugatuck Township Clerk. We are hopeful this will be resolved in a positive manner as we value Jane's input and performance as STFD Bookkeeper.
 - a. **QuickBooks-** Lori received downloads from Jane and are loaded on our computers. Priority is to pay the bill during this uncertainty.
- 3) **Calls-**
 - a. Chief reports calls are up slightly and commented that town is busier this year.
 - b. Dunes- No calls reported in the new dunes area at Oval Beach.
- 4) **Fire Prevention Week-** Volunteers cleaned fish (about 600lbs) for the open house.

At 9:24 a.m. having no further business to come before the board they stood adjourned.

Eric Beckman, Recording Secretary

Date

Bill Kaye, Chairman

Date