

## **Minutes**

### **Saugatuck Township Fire District**

**Saugatuck, Michigan June 11, 2013**

The Saugatuck Township Fire District Board (STFD) met in a regular session at 6:30 pm at Saugatuck Fire Station, 3342 Blue Star Highway, Saugatuck, Michigan.

Chairperson Jane Verplank called the meeting to order at 6:30 pm.

**Members Present:** Jerry Bekken, Scott Phelps, Brad Rudich, Jane Verplank, Jim Wiley and Doug Clow. Chief Janik, Treasurer, Peter Stanislowski and Recording Secretary, Cindy Deter were also present.

**Members Absent:** Eric Beckman

**Approval of Agenda:** Verplank asked for any additions to the agenda. Additions made to New Business: B. Officers roll and C. Tower Repair.

**Approval of Minutes:** Motion by Phelps to approve the minutes of May 28<sup>th</sup>, 2013 was seconded by Bekken, carried unanimously.

**Fire Chief Comments:** Chief Janik talked about the SABA training session at the SCA and the Relay for Life event at Fennville High School.

**Public comment on Agenda Items:** no comments.

**Request for Payments:** **A. Account Payables:** Motion to approve the payment of bills in the amount of \$37,389.37 was made by Phelps and seconded by Clow, carried unanimously. **B. Financial Report:** Stanislowski gave the report and will have a budget adjustment in 2 weeks.

**Public Hearing:** 2013-2014 Budget: No comments

**New Business:** **A. Approve 2013-2014 budget:** Motion by Phelps to approve the budget was seconded by Bekken, carried unanimously. **B. Officers roll:** Motion by

Phelps to approve the Officers roll was seconded by Bekken, carried unanimously.

**C. Tower Repair:** Motion was made to complete repairs to the tower and get a second estimate on the hydraulics was made by Phelps and seconded by Bekken, carried unanimously.

**Unfinished Business: A. Chief Contract:** Not completed yet.

**Communications:** none.

**Board Comments:** none.

**Public Comments:** Jerry Schmidt (Saugatuck) asked about scrap value of replaced parts.

**Adjournment:** Motion to adjourn made by Rudich. Meeting adjourned at 7:13.

  
Cindy Deter,

Recording Secretary