



# SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township



This public meeting will be held using Zoom video/audio conference technology due to the COVID-19 restrictions currently in place.

## Zoom Meeting Info

Meeting ID: **890 2125 8579**

Password: **231640**

One-Touch Weblink:

<https://us02web.zoom.us/j/89021258579?pwd=aGFDeHIxemhTTjFVWGxVaVZhNno4dz09>

Dial by Phone: **(646) 558-8656**

3342 Blue Star Highway  
Saugatuck, MI 49453  
269 857-3000 / Fax: 269 857-1228  
E-mail: [info@saugatuckfire.org](mailto:info@saugatuckfire.org)

## FIRE DISTRICT BOARD MEETING

4:00pm – June 15<sup>th</sup>, 2020

### **AGENDA**

1. Call to Order:
2. Pledge of Allegiance (*Stand if you are able*):
3. Roll Call:
4. Reminder: It is requested the board silences cell phones and put them away for the duration of the meeting.
5. Approval of Agenda (*additions / deletions*): **(Roll Call Vote)**
6. Approval of Minutes:
  - A. **May 18<sup>th</sup>, 2020 - (Roll Call Vote)**
7. Public Comment on Agenda Items Only (Limit 3 minutes): *Use the "raise hand" button in the participants screen in Zoom or enter \*9 if you are calling in by phone to raise hand. You will be recognized and unmuted to speak in the order received.:*
8. Public Hearing – Fire District FY2019/20 Budget (Limit 5 minutes per person):
  - A. **Motion to Open Public Hearing (Roll Call Vote):**  
*If you wish to comment, please use the "raise hand" button in the participants screen in Zoom or enter \*9 if you are calling in by phone to raise hand. You will be recognized and unmuted to speak in the order received.*
  - B. **Motion to Close Public Hearing (Roll Call Vote):**
9. Request for Payment:
  - C. **Account Payables (Roll Call Vote)**
  - D. **Financial Report**
10. Fire Chief Comments:
  - A. **Incident Reports / Calls to Date / Overlapping Calls**
  - B. **Community Risk Reduction**
    1. **State of Michigan experienced 65 fatal fires year to date for 2020, 8 since last meeting.**
  - C. **Grants**
    1. **Year to Date review of Grant Awards**
  - D. **Sale of Fire District Assets**
    1. **2006 Ford F-250, #2131 was sold on May 20<sup>th</sup>, 2020 for \$7,000.00**



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11. Unfinished Business:

**A. IFC BOA Fee Structure**

12. New Business:

**A. Fire District Budget Approval – FY2020/21 (Roll Call Vote)**

**B. Michigan Municipal Risk Management Authority (MMRMA) Review**

**C. Lakeshore Drive Resolution**

13. Correspondence:

14. Public Comments: (Limit 3 minutes): *Use the “raise hand” button in the participants screen in Zoom or enter \*9 if you are calling in by phone to raise hand. You will be recognized and unmuted to speak in the order received.:*

15. Fire Board Comments:

16. Adjournment:

**NOTICE**

Request for accommodations or interpretive services must be made 48 hours prior to this meeting.  
Please contact Saugatuck Township Fire District at 269-857-3000 for further information.



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## Zoom Meeting Info

Meeting ID: **822 1535 8396**

Password: **658846**

One-Touch Weblink:

<https://us02web.zoom.us/j/82215358396?pwd=dXpETUtmWWs5T2VleHhRSkFOY1pyQT09>

Dial by Phone: **(646) 558-8656**

3342 Blue Star Highway  
Saugatuck, MI 49453  
269 857-3000 / Fax: 269 857-1228  
E-mail: [info@saugatuckfire.org](mailto:info@saugatuckfire.org)

## FIRE DISTRICT BOARD MEETING

4:00pm – May 18<sup>th</sup>, 2020

### **DRAFT MINUTES**

1. Call to Order: **Meeting called to order by J. Verplank at 4:01pm.**
2. Pledge of Allegiance (*Stand if you are able*):
3. Roll Call:  
**PRESENT: S. Aldrich, E. Beckman, D. Fox, J. Verplank, S. Phelps, T. Pullen, A. Miller**  
**ABSENT with Notice: None**  
**Also Present: Chief Greg Janik, P. Stanislawski**
4. Reminder: It is requested the board silences cell phones and put them away for the duration of the meeting.
5. Approval of Agenda (*additions / deletions*): (**Roll Call Vote**)
  - A. **Motion by Pullen, 2<sup>nd</sup> by Phelps to approve the agenda as presented. No discussion**  
**YAYS: Pullen, Phelps, Aldrich, Beckman, Fox, Verplank, Miller**  
**NAYS: None**  
**ABSENT: None**  
**Motion passes 7:0**
6. Approval of Minutes:
  - A. **April 20<sup>th</sup>, 2020 - (Roll Call Vote)**
    - a. **Motion by Fox, 2<sup>nd</sup> by Aldrich to approve the minutes of the 4/20/2020 meeting as presented. No discussion.**  
**YAYS: Fox, Aldrich, Beckman, Verplank, Phelps, Pullen, Miller**  
**NAYS: None**  
**ABSENT: None**  
**Motion passes 7:0**



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## B. April 23<sup>rd</sup>, 2020 - Special (Roll Call Vote)

- a. Motion by Beckman, 2<sup>nd</sup> by Pullen to approve the minutes of the 4/23/2020 special meeting as presented. No discussion.

YAYS: Beckman, Aldrich, Beckman, Fox, Verplank, Phelps, Miller

NAYS: None

ABSENT: None

Motion passes 7:0

7. Public Comment on Agenda Items Only (Limit 3 minutes): Use the "raise hand" button in the participants screen in Zoom or enter \*9 if you are calling in by phone to raise hand. You will be recognized and unmuted to speak in the order received.:

A. Brooks Lampen – Thank you for making his birthday special with a Fire Truck drive by.

8. Request for Payment:

### A. Budget Amendment #1 (Roll Call Vote)

- i. Budget Amendment #1 was reviewed by P. Stanislawski.

Motion by Phelps, 2<sup>nd</sup> by Beckman to approve the Budget Amendment #1 as presented.

No discussion.

YAYS: Aldrich, Beckman, Fox, Verplank, Phelps, Pullen, Miller

NAYS: None

ABSENT: None

Motion passes 7:0

### B. Account Payables (Roll Call Vote)

Motion by Phelps, 2<sup>nd</sup> by Pullen to pay the invoices in the amount of \$112,843.89. No discussion.

YAYS: Phelps, Pullen, Aldrich, Beckman, Fox, Verplank, Miller

NAYS: None

ABSENT: None

Motion passes 7:0

### C. Financial Report

- i. Financial report was reviewed by P. Stanislawski.

9. Fire Chief Comments:

#### A. Incident Reports / Calls to Date / Overlapping Calls

1. Incident report statistics year to date were reviewed – 222 incidents year to date.
2. 5:19 – average response time year to date.

#### B. Community Risk Reduction

1. State of Michigan experienced 57 fatal fires year to date for 2020, 17 since last meeting.
2. Had three structure fires in the past 10 days, and all of them were awakened by smoke alarms. The one at 1:30am this morning had smoke alarms that were installed by the Fire District as part of a smoke alarm blitz.

#### C. Grant Applications

1. FEMA / MSP Emergency Management – Reimbursement for Covid-19 related expenses.



# SAUGATUCK TOWNSHIP FIRE DISTRICT

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## 10. Unfinished Business:

### A. Hazard Pay

1. Chief Janik reviewed the hazard pay memo. Board consensus is to take the wait and see approach to determine what will happen from the Federal/State level first.

### B. Attorney Representation

1. Chief Janik reviewed the correspondence from Jeff Sluggett. Discussion ensued. Board consensus is there is no conflict currently with Jeff representing the BOA and the Fire District.

## 11. New Business:

### A. Insurance Services Office (ISO) Survey Results

1. ISO survey results were reviewed by Chief Janik using maps created by D.C. Mantels. Our previous survey was in 2013, and ISO changed their rating format to split ratings in 2014. Beginning in 2014, any property that is located more than 5 miles from a responding fire station, receives a 10 rating automatically. The Fire District used to be a straight 5 PPC rating, and now received a 4/10 PPC rating. Our score lowered for much of the District, and one small area of Lakeshore Drive from the Washout to approx. 126<sup>th</sup> Ave will be a 10 PPC rating due to distance. Not all insurance companies use ISO services, so it is possible not all properties in the affected area will notice a change. Possibly make a future recommendation to Township board regarding water supply and access road for that area.

### B. Set date for 2020-21 Fiscal Year Budget Approval Public Hearing (Propose June 15<sup>th</sup>, 2020, at 4:00pm??) *(Based on Executive Order 2020-75, which is in effect until June 30<sup>th</sup>, 2020, the public hearing may need to be held via video conference technology.) (Roll Call Vote)*

**Motion by Pullen, 2<sup>nd</sup> by Phelps to schedule the 2020-21 Fiscal Year Budget Hearing for June 15<sup>th</sup>, 2020 at 4:00pm. No discussion.**

**YAYS: Pullen, Phelps, Aldrich, Beckman, Fox, Verplank, Miller**

**NAYS: None**

**ABSENT: None**

**Motion passes 7:0**

### C. Fiscal Year 2020-21 Budget – Approve request to send 2020-21 budget proposal to Saugatuck City, Douglas City, and Saugatuck Township for their respective approvals. *(Roll Call Vote)*

**Motion by Phelps, 2<sup>nd</sup> by Beckman to approve the request to send the 2020-21 budget proposal to Saugatuck City, Douglas City, and Saugatuck Township for their respective approvals. No discussion.**

**YAYS: Phelps, Beckman, Aldrich, Fox, Verplank, Pullen, Miller**

**NAYS: None**

**ABSENT: None**

**Motion passes 7:0**



# SAUGATUCK TOWNSHIP FIRE DISTRICT

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## 12. Correspondence:

### A. Lampen Family – Thank You

1. Lampen family thank you was reviewed.

### B. Otto Ruthsatz – Thank You

1. Thank you video from Otto was played, but did not work well due to connectivity.

## 13. Public Comments: (Limit 3 minutes): *Use the “raise hand” button in the participants screen in Zoom or enter \*9 if you are calling in by phone to raise hand. You will be recognized and unmuted to speak in the order received.:*

- ### A. G. Janik reviewed information from the BOA hearing and the BOA upheld the Fire District’s determination at last Thursday’s hearing.

## 14. Fire Board Comments:

- ### A. E. Beckman – believes we need to review the BOA fees.

## 15. Adjournment:

- ### A. Motion by Fox, 2<sup>nd</sup> by Beckman to adjourn the meeting at 17:13

YAYS: Fox, Beckman, Aldrich, Verplank, Phelps, Miller

NAYS: None

ABSENT: Pullen (Video glitched out at last few minutes.)

Motion passes 6:0

## NOTICE

Request for accommodations or interpretive services must be made 48 hours prior to this meeting.  
Please contact Saugatuck Township Fire District at 269-857-3000 for further information.

SAUGATUCK TOWNSHIP FIRE DISTRICT  
NOTICE OF PUBLIC HEARING  
ON THE PROPOSED 2020-2021 BUDGET

THIS MEETING WILL BE HELD ELECTRONICALLY.

NOTICE IS HEREBY GIVEN, pursuant to bylaws, that a public hearing on the proposed budget for the Saugatuck Township Fire District for 2020-2021 will be held at 4:00 p.m. on June 15, 2020, via Zoom video conference technology.

The Fire District Administrative Board (Fire Board) may not adopt the proposed 2020-2021 budget until after the public hearing. All interested parties will be given an opportunity to be heard at the public hearing regarding the proposed budget. A copy of the proposed budget is available for public inspection during the normal business hours at the office of the Fire Chief, Saugatuck Township Fire District, 3342 Blue Star Highway, Saugatuck, Michigan and on the Fire District website at [www.saugatuckfire.org](http://www.saugatuckfire.org).

**THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE A SUBJECT OF THIS HEARING.**

Pursuant to Governor Whitmer's Executive Order 2020-75, the Fire Board gives notice of the following:

1. Reason for Electronic Meeting. The Fire Board is meeting electronically because the Fire District station may be closed on the date of the hearing. Therefore, the Fire Board wants to ensure public participation by the in public as the public cannot be physically present and provide comment. The Fire Board may meet electronically until June 30<sup>th</sup>, 2020 pursuant to Executive Order 2020-75
2. Procedures. The public may participate in the meeting electronically and may make public comment during the public comment and public hearing portions of the meeting by Clicking: <https://us02web.zoom.us/j/89021258579?pwd=aGFDeHlxemhTTjFVWGxVaVZhNno4dz09>, or by dialing (646) 558-8656 and Entering Meeting ID 890 2125 8579, and Password 231640.
3. Written Comments. Written public comments will be accepted up until the start of the meeting via email to [info@saugatuckfire.org](mailto:info@saugatuckfire.org).
4. Persons with disabilities. The Fire District will provide reasonable accommodation to persons with disabilities at the hearing upon five (5) days prior notice. Persons with disabilities requiring such accommodations should contact the Fire Chief at 269-857-3000 during regular working hours Monday through Friday, 8:30 a.m. to 5:00 p.m.

This notice is published by:

Dan Fox  
Secretary of the Board  
Dated: May 29, 2020  
269-857-3000



06/12/2020 CHECK REGISTER FOR SAUGATUCK FIRE DISTRICT				
CHECK DATE FROM 05/19/2020 - 06/15/2020				
Check Date	Check	Vendor Name	Description	Amount
Bank MAC MACATAWA BANK				
05/21/2020	1730(A)	MEECO SULLIVAN LLC	LUCY STREET BOAT DOCK	17,003.00
05/26/2020	20175	NULTY INSURANCE	BOAT DOCK	1,148.75
05/29/2020	DD2875(A)	BERNHARDY, CHRISTOPHER	PAYROLL	1,332.69
05/29/2020	DD2876(A)	BETTS, MICHAEL	PAYROLL	1,278.06
05/29/2020	DD2877(A)	JANIK, GREG	PAYROLL	2,142.11
05/29/2020	DD2878(A)	MANTELS, CHRISTOPHER	PAYROLL	1,893.80
05/29/2020	DD2879(A)	MEYER, KYLE	PAYROLL	1,234.26
05/29/2020	DD2880(A)	MILESKIEWICZ, JOHN	PAYROLL	1,268.95
05/29/2020	EFT743(E)	457 MERS	PAYROLL	1,583.07
05/29/2020	EFT744(E)	MISDU	PAYROLL	217.86
05/29/2020	EFT745(E)	IRS	PAYROLL	3,111.19
05/29/2020	EFT746(E)	MERS	PAYROLL	5,011.53
05/29/2020	EFT747(E)	STATE OF MICHIGAN	PAYROLL	2,307.34
06/01/2020	20176	DK CONSTRUCTION INC	BOAT DOCK PILINGS & REMOVAL	8,764.00
06/05/2020	1731(A)	AXMAN ENTERPRISE INC	YARD MULCH	175.00
06/05/2020	1732(A)	BLOOM SLUGGETT PC	LEGAL FEES	3,682.00
06/05/2020	1733(A)	BREATHING AIR SYSTEMS INC	SCCBA COMPRESSOR	512.18
06/05/2020	1734(A)	SMART BUSINESS SOURCE LLC	OFFICE SUPPLIES	183.90
06/05/2020	1735(A)	HO BOSTROM CO INC	2111 SEATS	3,058.94
06/05/2020	1736(A)	PRAXAIR	CYLINDER RENTAL	147.03
06/05/2020	1737(A)	CITY OF SAUGATUCK	FINANCE SERVICES	1,275.00
06/05/2020	1738(A)	SOUND OFF SIGNAL	LIGHT & SIREN BOAT	2,665.96
06/05/2020	1739(A)	SPENCER MANUFACTURING INC	2142 ANNUAL	3,374.84
06/05/2020	DD2881(A)	ALDRICH, STACEY	PAYROLL	43.05
06/05/2020	DD2882(A)	BALES, WENDY	PAYROLL	400.59
06/05/2020	DD2883(A)	BECKMAN, ERIC	PAYROLL	86.10
06/05/2020	DD2884(A)	BEEK, HEATHER	PAYROLL	532.99
06/05/2020	DD2885(A)	BERNHARDY, CHRISTOPHER	PAYROLL	153.54
06/05/2020	DD2886(A)	BETTS, MICHAEL	PAYROLL	704.89
06/05/2020	DD2887(A)	BLATT, DAVID	PAYROLL	929.37
06/05/2020	DD2888(A)	BLOK, MICHAEL	PAYROLL	797.70
06/05/2020	DD2889(A)	BRINK, CHAD	PAYROLL	541.42
06/05/2020	DD2890(A)	DEMOND, KALEB	PAYROLL	337.96
06/05/2020	DD2891(A)	DORNBUSH, KALEIGH	PAYROLL	291.74
06/05/2020	DD2892(A)	ENGLAND, MICHAEL	PAYROLL	828.20
06/05/2020	DD2893(A)	GARGANO, CHRISTINE	PAYROLL	241.83
06/05/2020	DD2894(A)	GARGANO, MARK	PAYROLL	721.70
06/05/2020	DD2895(A)	GREEN, MICHELLE	PAYROLL	1,062.30
06/05/2020	DD2896(A)	GROENDYKE, BRET	PAYROLL	130.65
06/05/2020	DD2897(A)	GUST, MADELINE	PAYROLL	41.34
06/05/2020	DD2898(A)	JANIK, GREG	PAYROLL	732.83



06/12/2020 CHECK REGISTER FOR SAUGATUCK FIRE DISTRICT				
CHECK DATE FROM 05/19/2020 - 06/15/2020				
Check Date	Check	Vendor Name	Description	Amount
06/05/2020	DD2899(A)	KIRCHERT, ERIK	PAYROLL	843.05
06/05/2020	DD2900(A)	MANTELS, CHRISTOPHER	PAYROLL	456.54
06/05/2020	DD2901(A)	MARR, SEAN	PAYROLL	851.80
06/05/2020	DD2902(A)	MCGOWAN, WILLIAM	PAYROLL	338.63
06/05/2020	DD2903(A)	MEISTE, JAMES	PAYROLL	508.11
06/05/2020	DD2904(A)	MEYER, KYLE	PAYROLL	204.13
06/05/2020	DD2905(A)	MILESKIEWICZ, JOHN	PAYROLL	145.17
06/05/2020	DD2906(A)	MILLER, AARON	PAYROLL	87.10
06/05/2020	DD2907(A)	MOKMA, WAYNE	PAYROLL	465.72
06/05/2020	20177	PHELPS, DONALD	PAYROLL	44.04
06/05/2020	DD2908(A)	PULLEN, TARUE	PAYROLL	44.04
06/05/2020	STUB78(A)	REWA, LONDON	PAYROLL	0.00
06/05/2020	DD2909(A)	SEYMOUR, SCOTT	PAYROLL	981.10
06/05/2020	DD2910(A)	STARRING, LINUS	PAYROLL	1,136.25
06/05/2020	DD2911(A)	STURM, ELLIOTT	PAYROLL	972.24
06/05/2020	DD2912(A)	VAN AUKEN, LAUREL	PAYROLL	584.83
06/05/2020	DD2913(A)	VAN OSS, BRENT	PAYROLL	830.52
06/05/2020	DD2914(A)	VERPLANK, JANE	PAYROLL	88.10
06/05/2020	DD2915(A)	WILKINSON, ERIN	PAYROLL	392.96
06/05/2020	EFT748(E)	457 MERS	PAYROLL	2,828.17
06/05/2020	EFT749(E)	MISDU	PAYROLL	217.86
06/05/2020	EFT750(E)	IRS	PAYROLL	4,859.89
06/05/2020	20178	BARBARA TSATUROVA PLLC	PAYROLL	7.86
06/12/2020	1740(A)	BRISTOL INDUSTRIES OF PA INC	BOAT DOCK	6,474.00
06/12/2020	DD2916(A)	BERNHARDY, CHRISTOPHER	PAYROLL	1,332.69
06/12/2020	DD2917(A)	BETTS, MICHAEL	PAYROLL	1,278.06
06/12/2020	DD2918(A)	JANIK, GREG	PAYROLL	2,246.31
06/12/2020	DD2919(A)	MANTELS, CHRISTOPHER	PAYROLL	1,893.79
06/12/2020	DD2920(A)	MEYER, KYLE	PAYROLL	1,234.27
06/12/2020	DD2921(A)	MILESKIEWICZ, JOHN	PAYROLL	1,303.61
06/12/2020	EFT751(E)	457 MERS	PAYROLL	1,589.99
06/12/2020	EFT752(E)	MISDU	PAYROLL	217.86
06/12/2020	EFT753(E)	IRS	PAYROLL	3,132.73
06/15/2020	20179	CRYSTAL FLASH	DIESEL	246.52
06/15/2020	20180	IHLE AUTO PARTS	SUPPLIES	805.66
06/15/2020	20181	I.T. RIGHT	SOFTWARE UPDATES	60.00
06/15/2020	20182	J&B MEDICAL SUPPLY	COVID	157.81
06/15/2020	20183	OVERISEL LUMBER CO	SUPPLIES	59.19
06/15/2020	20184	STANDARD	INSURANCE	648.37
06/15/2020	20185	WEST SHORE FIRE INC	TURN OUT GEAR	17,289.35
06/15/2020	20186	WEST MICHIGAN FLEET PARTS INC	REPAIRS	26.22
06/15/2020	20187	ZORO	SUPPLIES	210.22
06/15/2020	1741(E)	COMCAST	TELEPHONES & INTERNET	303.00

06/12/2020 CHECK REGISTER FOR SAUGATUCK FIRE DISTRICT				
CHECK DATE FROM 05/19/2020 - 06/15/2020				
Check Date	Check	Vendor Name	Description	Amount
06/15/2020	1742(E)	CONSUMERS ENERGY	BOAT DOCK	310.82
06/15/2020	1743(E)	CONSUMERS ENERGY	FIRE STATION	442.39
06/15/2020	1744(E)	FIRST BANKCARD	SUPPLIES TRAINING & MAINTENANCE	2,728.38
06/15/2020	1745(E)	KAL LAKE SEWER WATER	WATER	158.40
06/15/2020	1746(E)	MENARDS	SUPPLIES	202.58
06/15/2020	1747(E)	MICHIGAN GAS UTILITIES	NATURAL GAS	245.81
06/15/2020	1748(E)	PRIORITY HEALTH	HEALTH INSURANCE	2,260.53
06/15/2020	1749(E)	REPUBLIC SERVICES 240	TRASH & RECYCLING	109.18
06/15/2020	1750(E)	SHELL	GASOLINE & DIESEL	710.52
06/15/2020	1751(E)	VERIZON WIRELESS	CELL PHONES & MODEMS	477.13
06/15/2020	1752(E)	VERIZON WIRELESS	CELL PHONES & MODEMS	386.19
06/15/2020	1753(A)	APPLIED IMAGING	COPIER USE	218.70
06/15/2020	1754(A)	FLEIS & VANDENBRINK	BOAT DOCK	2,900.00
06/15/2020	1755(A)	GROUND MANAGEMENT SOLUTIONS	PEST CONTROL	63.00
06/15/2020	1756(A)	NFPA	TRAINING	45.00
06/15/2020	1757(A)	SUMMIT COMPANIES	EXT INSPECTION	320.50
06/15/2020	1758(A)	WEST MICHIGAN UNIFORM	SHOP TOWELS	144.00
06/15/2020	1759(A)	XTREME AUTO	LETTERING	1,356.44
Total of 102 Checks:				142,426.99
Less 0 Void Checks:				0.00
Total of 102 Disbursements:				142,426.99

Item # 9C

Vendor Name	Description	Amount
1. APPLIED IMAGING		
	COPIER USE	218.70
2. AXMAN ENTERPRISE INC		
	YARD MULCH	175.00
3. BLOOM SLUGGETT PC		
	LEGAL FEES	3,682.00
4. BREATHING AIR SYSTEMS INC		
	SCBA COMPRESSOR	476.54
	SCCBA COMPRESSOR	35.64
	TOTAL	512.18
5. BRISTOL INDUSTRIES OF PA INC		
	BOAT DOCK	6,474.00
6. CITY OF SAUGATUCK		
	FINANCE SERVICES	1,275.00
7. COMCAST		
	TELEPHONES & INTERNET	303.00
8. CONSUMERS ENERGY		
	BOAT DOCK	310.82
	FIRE STATION	442.39
	TOTAL	753.21
9. CRYSTAL FLASH		
	DIESEL	246.52
10. DK CONSTRUCTION INC		
	BOAT DOCK PILINGS & REMOVAL	8,764.00
11. FIRST BANKCARD		
	TRAINING	88.82
	POSTAGE	337.60
	SUPPLIES TRAINING & MAINTENANCE	1,772.92
	MAINTENANCE & REPAIRS	529.04
	TOTAL	2,728.38
12. FLEIS & VANDENBRINK		
	BOAT DOCK	2,900.00
13. GROUND MANAGEMENT SOLUTIONS LLC		
	PEST CONTROL	63.00
14. HO BOSTROM CO INC		
	2111 SEATS	3,058.94
15. I.T. RIGHT		
	SOFTWARE UPDATES	60.00
16. IHLE AUTO PARTS		
	SUPPLIES	805.66
17. J&B MEDICAL SUPPLY		
	COVID	115.52
	COVID	42.29
	TOTAL	157.81
18. KAL LAKE SEWER WATER		
	WATER	158.40
19. MEECO SULLIVAN LLC		
	LUCY STREET BOAT DOCK	17,003.00
20. MENARDS		
	SUPPLIES	202.58
21. MICHIGAN GAS UTILITIES		
	NATURAL GAS	245.81
22. NFPA		
	TRAINING	45.00
23. NULTY INSURANCE		
	BOAT DOCK	1,148.75
24. OVERISEL LUMBER CO		

Vendor Name	Description	Amount
	SUPPLIES	59.19
25. PRAXAIR		
	CYLINDER RENTAL	147.03
26. PRIORITY HEALTH		
	HEALTH INSURANCE	2,260.53
27. REPUBLIC SERVICES 240		
	TRASH & RECYCLING	109.18
28. SHELL		
	GASOLINE & DIESEL	710.52
29. SMART BUSINESS SOURCE LLC		
	OFFICE SUPPLIES	183.90
30. SOUND OFF SIGNAL		
	LIGHT & SIREN BOAT	2,665.96
31. SPENCER MANUFACTURING INC		
	2142 ANNUAL	359.56
	2111 ANNUAL	872.51
	2151 ANNUAL	963.96
	2141 ANNUAL	369.50
	2112 ANNUAL	809.31
	TOTAL	3,374.84
32. STANDARD		
	INSURANCE	648.37
33. SUMMIT COMPANIES		
	EXT INSPECTION	278.50
	EXT RECHARGE	42.00
	TOTAL	320.50
34. VERIZON WIRELESS		
	CELL PHONES & MODEMS	386.19
	CELL PHONES & MODEMS	477.13
	TOTAL	863.32
35. WEST MICHIGAN FLEET PARTS INC		
	REPAIRS	26.22
36. WEST MICHIGAN UNIFORM		
	SHOP TOWELS	144.00
37. WEST SHORE FIRE INC		
	TURN OUT GEAR	17,289.35
38. XTREME AUTO		
	2173 & 2174 LETTERING	670.00
	LETTERING	686.44
	TOTAL	1,356.44
39. ZORO		
	SUPPLIES	210.22
TOTAL - ALL VENDORS		81,350.51
<b>FUND TOTALS:</b>		
Fund 206 - FIRE FUND		81,350.51

PERIOD ENDING 06/30/2020

GL NUMBER	DESCRIPTION	2019-20	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
		AMENDED BUDGET	06/30/2020 NORMAL (ABNORMAL)	MONTH 06/30/2020 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 206 - FIRE FUND						
Revenues						
Dept 000						
206-000-401.000	SAUGATUCK CITY	353,019.00	353,019.12	0.00	(0.12)	100.00
206-000-402.000	SAUGATUCK TOWNSHIP	716,000.00	715,779.24	0.00	220.76	99.97
206-000-403.000	DOUGLAS CITY	360,500.00	360,753.30	0.00	(253.30)	100.07
206-000-450.000	FIRE SERVICES	3,151.00	3,155.31	5.00	(4.31)	100.14
206-000-460.000	INSPECTION & PLAN REVIEW FEES	3,938.00	3,938.00	0.00	0.00	100.00
206-000-465.000	COST RECOVERY	10,000.00	11,098.24	1,320.08	(1,098.24)	110.98
206-000-560.000	GRANTS & DONATIONS	127,500.00	127,447.33	0.00	52.67	99.96
206-000-665.000	INTEREST	7,500.00	7,389.29	0.00	110.71	98.52
206-000-685.000	SALES OF ASSETS	0.00	7,400.00	400.00	(7,400.00)	100.00
Total Dept 000		1,581,608.00	1,589,979.83	1,725.08	(8,371.83)	100.53
TOTAL REVENUES		1,581,608.00	1,589,979.83	1,725.08	(8,371.83)	100.53
Expenditures						
Dept 336 - FIRE FUND						
206-336-702.000	BOARD SALARY	3,350.00	3,270.00	450.00	80.00	97.61
206-336-704.000	CHIEF SALARY	80,090.00	75,799.32	3,076.92	4,290.68	94.64
206-336-705.000	OFFICER SALARIES	6,120.00	5,839.91	564.99	280.09	95.42
206-336-708.000	CAREER FIREFIGHTER	251,500.00	231,881.27	9,890.49	19,618.73	92.20
206-336-709.000	OPERATIONAL WAGES	63,000.00	58,880.12	5,554.47	4,119.88	93.46
206-336-709.500	PAID ON CALL STIPEND	75,000.00	68,777.01	6,180.90	6,222.99	91.70
206-336-710.000	FIRE CALLS	44,000.00	43,337.68	6,118.52	662.32	98.49
206-336-711.000	MEDICAL CALLS	28,200.00	25,687.68	2,103.79	2,512.32	91.09
206-336-712.000	TRAINING	25,500.00	23,670.96	840.89	1,829.04	92.83
206-336-713.000	SPECIAL EVENTS	10,500.00	10,059.96	318.24	440.04	95.81
206-336-720.000	PAYROLL TAXES	50,000.00	45,378.53	2,804.69	4,621.47	90.76
206-336-721.000	EMPLOYEE INSURANCE BENEFITS	75,000.00	71,779.05	4,413.10	3,220.95	95.71
206-336-722.000	WORKER COMP INSURANCE	32,400.00	32,317.60	0.00	82.40	99.75
206-336-723.000	RETIREMENT	72,360.00	66,213.41	3,420.25	6,146.59	91.51
206-336-727.000	OPERATING SUPPLIES	23,000.00	21,645.50	892.82	1,354.50	94.11
206-336-728.000	GAS & OIL	12,000.00	10,022.42	535.72	1,977.58	83.52
206-336-730.000	PROFESSIONAL SERVICES	31,500.00	23,005.95	4,957.00	8,494.05	73.03
206-336-742.000	TESTING, REPAIR & REPLACEMENT	15,000.00	13,997.41	512.18	1,002.59	93.32
206-336-745.000	STATION TOOLS	3,000.00	2,347.96	348.59	652.04	78.27
206-336-746.000	FIRE FIGHTER TOOLS	10,000.00	7,957.93	942.35	2,042.07	79.58
206-336-751.000	PHONES	11,000.00	10,432.72	1,226.32	567.28	94.84
206-336-752.000	UTILITIES	14,000.00	13,114.80	1,266.60	885.20	93.68
206-336-760.000	VEHICLE/ EQUIP REP & MAINTENANCE	40,000.00	28,504.31	4,400.68	11,495.69	71.26
206-336-761.000	BOAT MAINTENANCE	15,000.00	12,405.28	3,250.18	2,594.72	82.70
206-336-762.000	RADIO & PAGER R&R	3,500.00	1,528.56	0.00	1,971.44	43.67
206-336-763.000	BUILDING REPAIR & MAINTENANCE	20,000.00	18,150.15	478.47	1,849.85	90.75
206-336-764.000	BUILDING SECURITY	2,000.00	1,780.72	0.00	219.28	89.04
206-336-767.000	DUES & SUBSCRIPTIONS	3,000.00	2,667.63	0.00	332.37	88.92
206-336-770.000	OFFICE EXPENSES	9,500.00	8,967.33	740.20	532.67	94.39
206-336-771.000	TECHNOLOGY	13,600.00	12,673.32	60.00	926.68	93.19
206-336-775.000	BUILDING INSPECTIONS	2,500.00	371.87	45.00	2,128.13	14.87
206-336-780.000	UNIFORMS	10,000.00	9,387.33	44.99	612.67	93.87
206-336-781.000	TURN OUT GEAR	25,000.00	24,528.02	17,289.35	471.98	98.11
206-336-785.000	EDUCATION	15,000.00	12,745.46	199.06	2,254.54	84.97
206-336-791.000	MEDICAL SUPPLY	18,000.00	16,667.71	185.65	1,332.29	92.60
206-336-795.000	FIRE PREVENTION	7,500.00	6,490.29	0.00	1,009.71	86.54
206-336-796.000	PHYSICALS	0.00	9,084.37	0.00	415.63	95.62

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User: Peter

DB: Stfd

PERIOD ENDING 06/30/2020

GL NUMBER	DESCRIPTION	2019-20 AMENDED BUDGET	YTD BALANCE 06/30/2020 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 06/30/2020 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 206 - FIRE FUND						
Expenditures						
206-336-815.000	GENERAL INSURANCE	21,900.00	21,881.00	0.00	19.00	99.91
206-336-861.000	TAX CHARGE BACK	500.00	99.92	0.00	400.08	19.98
206-336-975.000	LOAN PAYMENT	42,100.00	42,062.92	0.00	37.08	99.91
206-336-980.000	SMALL CAPITAL	0.00	0.00	0.00	0.00	0.00
206-336-985.000	LONG TERM CAPITAL	336,488.00	198,926.01	22,553.38	137,561.99	59.12
206-336-986.000	CAPITAL FUND TRANSFER	50,000.00	0.00	0.00	50,000.00	0.00
Total Dept 336 - FIRE FUND		1,581,608.00	1,294,339.39	105,665.79	287,268.61	81.84
TOTAL EXPENDITURES		1,581,608.00	1,294,339.39	105,665.79	287,268.61	81.84
Fund 206 - FIRE FUND:						
TOTAL REVENUES		1,581,608.00	1,589,979.83	1,725.08	(8,371.83)	100.53
TOTAL EXPENDITURES		1,581,608.00	1,294,339.39	105,665.79	287,268.61	81.84
NET OF REVENUES & EXPENDITURES		0.00	295,640.44	(103,940.71)	(295,640.44)	100.00



# Grants Received 2014-2020

Item # 10C



Year	Grantor/Donor	Purpose	Grant \$	Donation \$
2014	Michigan Municipal Risk Management Agency	Overhead door reversing sensors	\$ 1,490	
	Michigan Gas & Utilities		\$ 1,000	
		2014 Total	\$ 2,490	\$ -
2015	Michigan Municipal Risk Management Agency	Digital cameras and security	\$ 2,982	
	Home Sprinkler Coalition	Promote sprinklers in residential dwellings	\$ 1,000	
		2015 Total	\$ 3,982	\$ -
2016	Michigan Municipal Risk Management Agency	Fire Inspector class	\$ 562	
	Michigan Municipal Risk Management Agency	NFPA Examiner and Inspector II Class	\$ 1,950	
	Michigan Municipal Risk Management Agency	Back station fire alarm	\$ 1,695	
	Michigan Municipal Risk Management Agency	Thermal imaging cameras	\$ 2,500	
	Michigan Municipal Risk Management Agency	Back-up cameras for fire apparatus	\$ 1,079	
	Federal Emergency Management Agency	SCBA replacement	\$ 137,620	
		2016 Total	\$ 145,406	\$ -
2017	Federal Emergency Management Agency	Smoke detectors and CO alarms	\$ 21,143	
	Federal Emergency Management Agency	Large diameter hose	\$ 42,000	
	Michigan Municipal Risk Management Agency	CCTV & Security Card Access System	\$ 5,878	
	AAA	Battery Operated Extrication Tools	\$ 9,051	
	Saugatuck Douglas Foundation	Live Fire Training Facility		\$ 4,000
	Mermaid Restaurant	Live Fire Training Facility		\$ 4,000
	What Not Inn	Live Fire Training Facility		\$ 6,000
	Fae Whitman Foundation	Live Fire Training Facility		\$ 4,025
		2017 Total	\$ 78,072	\$ 18,025





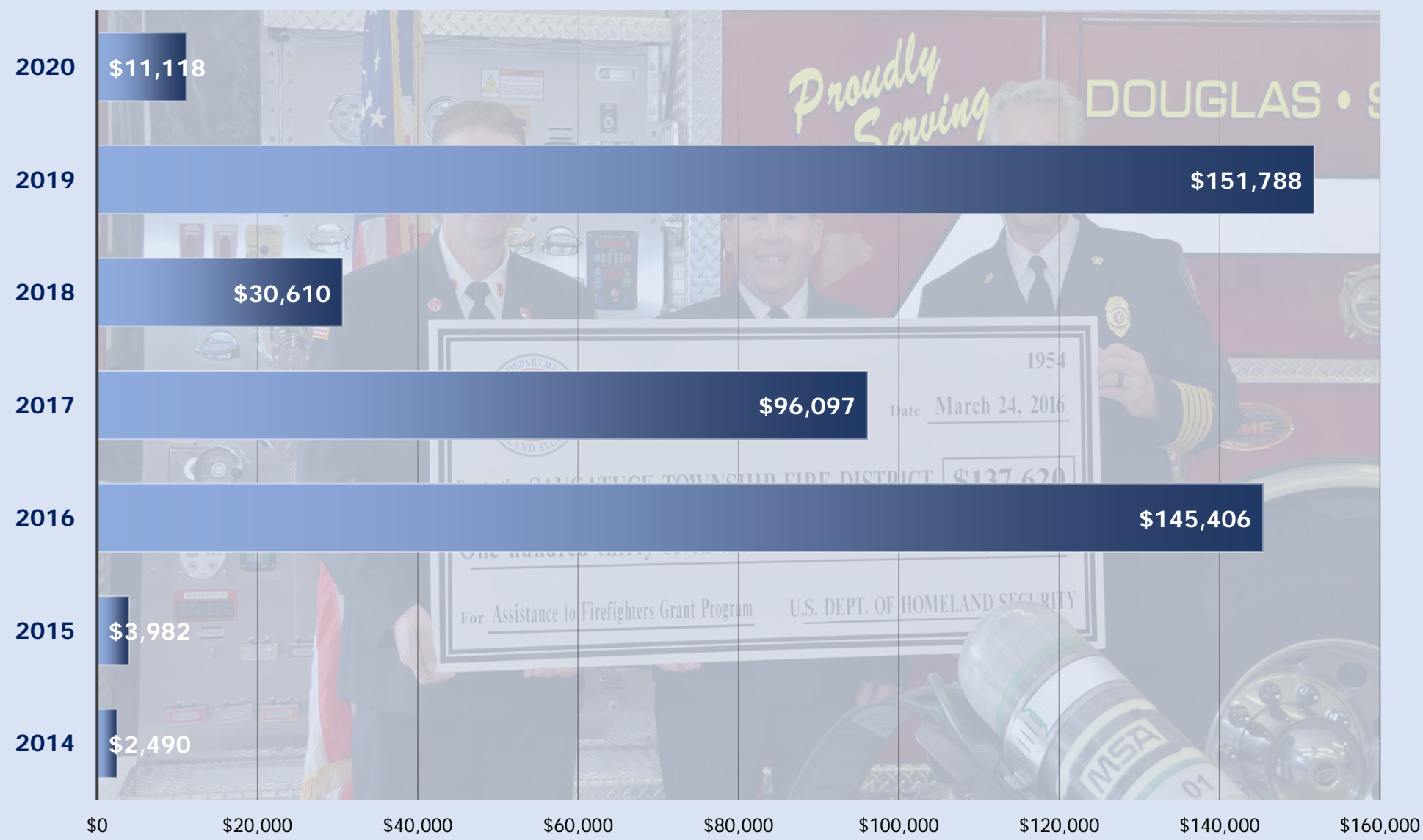
# Grants Received 2014-2020



Year	Grantor/Donor	Purpose	Grant \$	Donation \$
2018	Allegan County Community Foundation	Live Fire Training Facility	\$ 10,000	
	Michigan Fire Fighter Training Council	Instructor 1 Course	\$ 3,600	
	The Padnos Family	Live Fire Training Facility		\$ 10,000
	Jeff Padnos	Live Fire Training Facility		\$ 7,010
2018 Total			\$ 13,600	\$ 17,010
2019	Michigan Fire Fighter Training Council	Agricultural Machine Rescue Course	\$ 1,760	
	Michigan Fire Fighter Training Council	Pump Operator and Tanker Shuttle Courses	\$ 2,640	
	Michigan Fire Fighter Training Council	Forcible Entry Training Props	\$ 14,085	
	Michigan Municipal Risk Management Agency	Arrowboard for 2141	\$ 3,205	
	Michigan Municipal Risk Management Agency	Fence for LFTF Lot	\$ 3,150	
	Federal Emergency Management Agency	Radios and Headsets	\$ 123,558	
	SA. Mormon	Live Fire Training Facility		\$ 1,890
	Hamilton Concrete	Live Fire Training Facility		\$ 1,500
2019 Total			\$ 148,398	\$ 3,390
2020	Michigan Municipal Risk Management Agency	Chevron for apparatus	\$ 1,655	
	Michigan Municipal Risk Management Agency	Fire Inspector Class	\$ 3,563	
	Entergy	Fence for LFTF Lot	\$ 5,900	
			\$ 11,118	\$ -
Grand Total			\$ 403,066	\$ 38,425



# Grants and Donations Received 2014-2020





Item # 12A

# Proposed Annual Budget



## Fiscal Year 2020-2021



## **MISSION**

THE MISSION OF THE  
SAUGATUCK TOWNSHIP FIRE DISTRICT  
IS TO MINIMIZE COMMUNITY RISKS AND  
IMPROVE THE QUALITY OF LIFE  
FOR ALL PERSONS WITHIN  
SAUGATUCK TOWNSHIP FIRE DISTRICT.





## From the Board...

The STFD Board proposes the following budget for the Fiscal Year 2020/2021 to the City of Saugatuck, Saugatuck Township, and the City of the Village of Douglas. The budget, consisting of a millage of 2.20 mills, will not be increased and is levied against the real property taxable value within Fire District.

The Fire District is experiencing more diverse demands for emergency public safety incident response and services. Two notable public safety issues for our immediate response area are severe erosion from high water levels and the COVID-19 pandemic. Our lakeshore residents and business districts have suffered substantially from the record high water levels resulting in obstructed access roads and flooded businesses. The COVID-19 pandemic created unprecedented conditions with the Governor declaring a state of emergency in response to the serious health risks posed by COVID-19. The pandemic fundamentally changed the way we live and work.



The Fire District is at the forefront of COVID-19 preparation and coordination, both on a local and county level. The STFD Board pursues to maintain the high level of public safety and is committed to Community Risk Reduction planning for the benefit of the residents we serve.

Included in the packet is a copy of the fiscal year 2020/2021 Operating and Capital Budget. (A proposed capital replacement schedule for the next ten years is also available from Fire Chief Janik. This schedule is followed by a yearly estimate of needed capital improvements).

The STFD Board is requesting the City of Saugatuck, Saugatuck Township, and the City of the Village of Douglas to review and approve this proposed budget during their next scheduled board meetings. The Fire Board will hold a public hearing using Zoom video/audio conference technology due to the COVID-19 restrictions currently in place on June 15, 2021 at 4:00 PM.

### **Saugatuck Township Fire District Board:**

Tarue Pullen	- City of the Village of Douglas Representative
Jane Verplank	- Chairperson, City of Saugatuck Representative
Dan Fox	- Secretary, City of Saugatuck Representative
Aaron Miller	- City of the Village of Douglas Representative
Stacey Aldrich	- Saugatuck Township Representative
Scott Phelps	- Vice Secretary, At Large Member
Eric Beckman	- Vice Chair, Saugatuck Township Representative

# Trend 2004-2020

## Call Volume Trends:

- 43% decrease in Fire Calls
- 96% increase in Total Calls
- 33% increase in Emergency Medical Service Calls
- 497% increase in Other Calls

Year	Fire Calls	EMS Calls	Other Calls	Total Calls	Total Calls %
2004	37	388	74	499	—
2005	67	411	78	556	11.42
2006	44	408	75	527	-5.21
2007	56	413	90	559	6.07
2008	34	402	122	558	-0.17
2009	30	441	121	592	6.09
2010	38	465	108	611	3.20
2011	24	485	133	642	5.07
2012	54	521	158	733	14.17
2013	36	506	148	690	-5.86
2014	31	565	149	745	7.97
2015	31	522	230	783	5.10
2016	32	560	283	875	11.75
2017	28	469	316	813	-7.08
2018	30	501	376	907	11.56
2019	21	514	442	977	7.7

# 1999-2020 Millage/ # of Calls

**Estimate:**

2020 call volume is estimated from May 18 totals. 261 or 16.1% less calls than at the same time in 2019.

Year	Millage	Calls
2020	2.2000	(825)
2019	2.2000	977
2018	2.0000	907
2017	2.0000	813
2016	2.0000	875
2015	1.7000	783
2014	1.5000	745
2013	1.3000	690
2012	1.1600	733
2011	1.1600	642
2010	1.1600	611
2009	1.1000	592
2008	1.2932	558
2007	1.2932	559
2006	1.2932	527
2005	1.2932	556
2004	1.4531	499
2003	1.4531	517
2002	1.4531	518
2001	1.6059	498
2000	1.8060	544
1999	1.3750	415



# Estimated Revenues

CATEGORY	DESCRIPTION	2018-19 ACTIVITY	2019-20 AMENDED BUDGET	2019-20 ACTIVITY THRU 05/14/20	2019-20 PROJECTED ACTIVITY	2020-21 RECOMMENDED BUDGET
Dept 000						
206-000-401.000	SAUGATUCK CITY	295,851.62	353,019.00	353,019.12	353,019.00	364,000.00
206-000-402.000	SAUGATUCK TOWNSHIP	611,788.67	716,000.00	680,619.91	716,000.00	747,000.00
206-000-403.000	DOUGLAS CITY	307,657.96	360,500.00	347,979.78	360,500.00	380,000.00
206-000-450.000	FIRE SERVICES	4,608.71	3,151.00	3,150.31	3,151.00	1,000.00
206-000-460.000	INSPECTION and PLAN REVIEW FEES	11,782.19	3,938.00	3,938.00	3,938.00	1,000.00
206-000-465.000	COST RECOVERY	22,130.41	10,000.00	9,778.16	10,000.00	1,000.00
206-000-560.000	GRANTS and DONATIONS	3,484.00	127,500.00	127,447.33	127,500.00	
206-000-665.000	INTEREST	6,394.35	7,500.00	7,010.47	7,500.00	500.00
206-000-685.000	SALES OF ASSETS	600.00				
Totals for dept 000 -		1,264,297.91	1,581,608.00	1,532,943.08	1,581,608.00	1,494,500.00
<b>TOTAL ESTIMATED REVENUES</b>		<b>1,264,297.91</b>	<b>1,581,608.00</b>	<b>1,532,943.08</b>	<b>1,581,608.00</b>	<b>1,494,500.00</b>

# Appropriations

CATEGORY	DESCRIPTION	2018-19 ACTIVITY	2019-20 AMENDED BUDGET	2019-20 ACTIVITY THRU 05/14/20	2019-20 PROJECTED ACTIVITY	2020-21 RECOMMENDED BUDGET
Dept 336 - FIRE FUND						
206-336-702.000	BOARD SALARY	2,640.00	3,350.00	2,820.00	3,350.00	5,250.00
206-336-704.000	CHIEF SALARY	72,486.39	80,090.00	69,645.48	80,090.00	80,000.00
206-336-705.000	OFFICER SALARIES	7,845.72	6,120.00	5,274.92	6,120.00	9,000.00
206-336-708.000	CAREER FIREFIGHTER	172,691.42	251,500.00	212,157.98	251,500.00	306,000.00
206-336-709.000	OPERATIONAL WAGES	61,273.82	63,000.00	53,325.65	63,000.00	60,000.00
206-336-709.500	PAID ON CALL STIPEND		75,000.00	62,596.11	75,000.00	75,000.00
206-336-710.000	FIRE CALLS	55,662.38	44,000.00	37,219.16	44,000.00	60,000.00
206-336-711.000	MEDICAL CALLS	29,601.72	28,200.00	23,583.89	28,200.00	30,000.00
206-336-712.000	TRAINING	21,544.84	25,500.00	22,830.07	25,500.00	30,000.00
206-336-713.000	SPECIAL EVENTS	18,084.30	10,500.00	9,741.72	10,500.00	10,000.00
206-336-720.000	PAYROLL TAXES	36,179.72	50,000.00	41,586.26	50,000.00	52,000.00
206-336-721.000	EMPLOYEE INSURANCE BENEFITS	65,937.37	75,000.00	67,365.95	75,000.00	75,000.00
206-336-722.000	WORKER COMP INSURANCE	33,075.00	32,400.00	32,317.60	32,400.00	40,000.00
206-336-723.000	RETIREMENT	51,257.26	72,360.00	60,423.42	72,360.00	70,000.00
206-336-727.000	OPERATING SUPPLIES	17,827.44	23,000.00	20,752.68	23,000.00	22,000.00
206-336-728.000	GAS & OIL	11,218.25	12,000.00	9,486.70	12,000.00	12,000.00
206-336-730.000	PROFESSIONAL SERVICES	37,705.20	31,500.00	18,048.95	31,500.00	20,000.00
206-336-742.000	TESTING, REPAIR & REPLACEMENT	12,760.60	15,000.00	13,485.23	15,000.00	15,000.00
206-336-745.000	STATION TOOLS	1,711.27	3,000.00	1,999.37	3,000.00	3,000.00
206-336-746.000	FIRE FIGHTER TOOLS	9,805.42	10,000.00	7,015.58	10,000.00	10,000.00
206-336-751.000	PHONES	11,966.47	11,000.00	9,206.40	11,000.00	12,000.00
206-336-752.000	UTILITIES	14,184.08	14,000.00	11,848.20	14,000.00	14,000.00
206-336-760.000	VEHICLE/ EQUIP REP & MAINTENANCE	42,517.17	40,000.00	24,103.63	40,000.00	40,000.00
206-336-761.000	BOAT MAINTENANCE	13,134.88	15,000.00	9,155.10	15,000.00	15,000.00
206-336-762.000	RADIO & PAGER R&R	6,499.00	3,500.00	1,528.56	3,500.00	6,500.00
206-336-763.000	BUILDING REPAIR & MAINTENANCE	16,494.92	20,000.00	17,671.68	20,000.00	20,000.00
206-336-764.000	BUILDING SECURITY	1,647.00	2,000.00	1,780.72	2,000.00	2,000.00

# Appropriations

CATEGORY	DESCRIPTION	2018-19 ACTIVITY	2019-20 AMENDED BUDGET	2019-20 ACTIVITY THRU 05/14/20	2019-20 PROJECTED ACTIVITY	2020-21 RECOMMENDED BUDGET
206-336-767.000	DUES & SUBSCRIPTIONS	2,388.68	3,000.00	2,667.63	3,000.00	3,500.00
206-336-770.000	OFFICE EXPENSES	5,817.24	9,500.00	8,227.13	9,500.00	10,000.00
206-336-771.000	TECHNOLOGY	9,599.40	13,600.00	12,613.32	13,600.00	12,000.00
206-336-775.000	BUILDING INSPECTIONS	1,531.71	2,500.00	326.87	2,500.00	2,500.00
206-336-780.000	UNIFORMS	9,614.28	10,000.00	9,342.34	10,000.00	12,000.00
206-336-781.000	TURN OUT GEAR	24,213.43	25,000.00	7,238.67	25,000.00	25,000.00
206-336-785.000	EDUCATION	17,979.86	15,000.00	12,546.40	15,000.00	18,000.00
206-336-791.000	MEDICAL SUPPLY	10,317.66	18,000.00	16,482.06	18,000.00	10,000.00
206-336-795.000	FIRE PREVENTION	10,159.40	7,500.00	6,490.29	7,500.00	10,000.00
206-336-796.000	PHYSICALS	3,050.00	9,500.00	9,084.37	9,500.00	11,000.00
206-336-815.000	GENERAL INSURANCE	12,008.00	21,900.00	21,881.00	21,900.00	32,000.00
206-336-861.000	TAX CHARGE BACK	320.20	500.00	99.92	500.00	500.00
206-336-975.000	LOAN PAYMENT	42,062.92	42,100.00	42,062.92	42,100.00	42,100.00
206-336-985.000	LONG TERM CAPITAL	188,384.72	336,488.00	158,220.88	336,488.00	200,000.00
206-336-986.000	CAPITAL FUND TRANSFER		50,000.00		50,000.00	12,150.00
Totals for dept 336 - FIRE FUND		1,163,199.14	1,581,608.00	1,154,254.81	1,581,608.00	1,494,500.00
TOTAL APPROPRIATIONS		1,163,199.14	1,581,608.00	1,154,254.81	1,581,608.00	1,494,500.00



## BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

**SHORELINE EROSION AND FLOODING**

**WHEREAS**, Allegan County and neighboring Lake Michigan shoreline counties have suffered substantial damage to both public and private structures because of record-breaking high water levels driven by a series of high-velocity windstorms; and

**WHEREAS**, said damage has been reported to state and federal officials repeatedly since November 2019 and throughout the present year of 2020, causing state legislators to request an emergency declaration from the Governor of this state many months distant.

**WHEREAS**, public safety officials have monitored closely the washout of Lakeshore Drive, Saugatuck Township, Allegan County since November 2019 when the erosion action of Lake Michigan's current condition caused the first weakening of said road; and

**WHEREAS**, erosion has further weakened this primary road to such an extent as to isolate 12 residents from fire, emergency medical services, and other public safety response agencies, sounding a call for action from said agencies: and

**WHEREAS**, the recent failure of dams on the Tittabawassee River in Midland County, causing extensive damage to thousands of property owners, were seemingly preventable had state agencies acted in advance of predicted weather conditions; and

**WHEREAS**, citizens often look to local governments, including counties and townships, state, and federal agencies to preserve and protect life and property, and

**WHEREAS**, Allegan County local governments have expended considerable resources to address the road washout as well as near-constant flooding in the city of Saugatuck; now therefore be it

**RESOLVED**, by the Allegan County Board of Commissioners, immediate aid from the State of Michigan government is needed to remedy this threat to public safety which exceeds the ability of local governments to address alone and which has been identified for many months; and be it further

**RESOLVED**, the Allegan County Board of Commissioners requests the Governor to apply her demonstrated broad use of emergency powers to address this situation which endangers life and property; and be it further

**RESOLVED**, the Allegan County Board of Commissioners requests its representatives in the Legislature to renew the request for an emergency declaration they made in previous months; and be it further

**RESOLVED**, that copies of this resolution be sent together with appropriate photographic evidence to the Governor of Michigan, the U.S. Army Corps of Engineers, Detroit District; the Federal Emergency Management Agency; Allegan County's representatives in the Congress of the United States and the Michigan State Legislature; the Michigan Association of Counties; bordering Lake Michigan counties' Boards of Commissioners, and the affected residents in Saugatuck Township and Saugatuck city, Allegan County.



Moved by Commissioner Kapenga, seconded by Commissioner Dugan to approve the resolution as amended. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

ATTEST, A TRUE COPY



\_\_\_\_\_, Clerk-Register

APPROVED: May 28, 2020

cc: Admin. - Finance - Human Resources

