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

FIRE DISTRICT BOARD MEETING

4:00pm June 15th, 2026

AGENDA

1. Call to Order:
2. Pledge of Allegiance *(Stand if you are able):*
3. Roll Call:
4. Call to Order:
5. Reminder: It is requested the board silences cell phones and put them away for the duration of the meeting.
6. Approval of Agenda *(additions / deletions):*
7. Approval of Minutes:
   - **A. May 18th, 2026 – Regular – Page 3**
8. Public Comment on Agenda Items Only: (*The Fire Board requests that speakers respect the three-minute time limit for individual comments and the five-minute time limit for an individual speaking on behalf of a group. This is not a question-and-answer session, it is an opportunity to voice your thoughts with the Fire Board.)*
9. Public Hearing:
   - A. **Fiscal Year 2026-27 Budget**
     Motion to Open Public Hearing (Roll Call Vote):
     Motion to Close Public Hearing (Roll Call Vote):
   - **B. Fire District Budget Approval - Fiscal Year 2026-27 (Roll Call Vote):**
     Motion to approve/disapprove the 2026/2027 Fire District Budget as presented.
10. Special Guest Speaker
    - **A.** None
11. Request for Payment:
    - **A. Budget Amendment – Page 6**
    - **B. Accounts Payable (Roll Call Vote) – Page 9**
    - **C. Financial Report – Page 11**
12. Fire Chief Comments:
    - **A. Incident Reports / EMS Reports/ Call to Date/ Overlapping Calls**
    - **B. Cost Recovery Updates**
      1. **Incident 26-0356 - $252.00 Received**
    - **C. VFIS Quote – Greg is working with VFIS for competitive quote for General Liability & Worker's Comp. Insurance**
    - **D. Douglas Elementary Fire Prevention Ice Cream Social – Annual event to celebrate the student's commitment to learning their address and attending fire prevention lesson during the school year**
13. Unfinished Business:
    - ***A.* 415 Wiley Road – Update – Douglas Planning Commission Presentation on 06/11/2026**
    - ***B.* 3342 Blue Star Highway – Update – Waiting on final plan cost for Wiley to decide scope of 3342 BSH project**
    - ***C.* Water – Sewer – Update – Received revised engineered water main drawing from F&V. Water main proposed to extend from Township under Blue Star Hwy. via south gravel drive (existing easement). Essentially, the proposal is to extend from the east side of BSH in the Township by boring under BSH to west site, and to our south gravel drive and terminate at the red gate. Nothing received to date from Safe Harbor city connection fees.**
14. New Business:
    - **A. Bond Project – 415 Wiley Road – Update**
    - **B. MMRMA - Net Asset and State Pool Distribution of $7,000.00**
    - **C. MMRMA – Insurance Renewal Summary – Page 12**
    - **D. 2173 – Disposal Policy – Motion (Roll Call Vote) See Sale and Disposal Request -Page 13**
      Motion to approve/deny the authorization of Chief Greg Janik to sell Unit 2173, as is, to Ganges Township Fire Department for $10,000.00

E. **Dan Fox – Fire Commissioner – Motion (Roll Call Vote)**
Motion approve/disapprove the appointment of Dan Fox as Saugatuck Township Fire District Commissioner in accordance with the established Job Description.

F. **Affirmation**

15. Correspondence:
    A. **None**
16. Public Comments: (*The Fire Board requests that speakers respect the three-minute time limit for individual comments and the five-minute time limit for an individual speaking on behalf of a group. This is not a question-and-answer session, it is an opportunity to voice your thoughts with the Fire Board.)*
17. Fire Board Comments:
18. Adjournment:

NOTICE

Requests for accommodation 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

Proudly serving : Douglas | Saugatuck | Saugatuck Township

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

FIRE DISTRICT "SPECIAL" BOARD MEETING

3:30pm – May 18th, 2026

Draft MINUTES

1. Call to Order: **Meeting called to order by J. Verplank at 3:30pm**

2. Pledge of Allegiance *(Stand if you are able):*
3. Welcome and Introductions:
   Chairperson Verplank welcomed everyone to the meeting and introduced the Fire Board.

4. Roll Call:
   Saugatuck Township Fire District Fire Administrative Board
   PRESENT: S. Aldrich, E. Beckman, D. Fox, J. Verplank, S. Phelps, T. Pullen, C. North
   ABSENT:
   Also Present: Chief Greg Janik, W. Bales, P. Stanislawski, P. Dalton

   Attendance of Councils, not reflected in Roll Call:

   City of the Village of Douglas – City Council
   PRESENT: C. North, R. Walker, G. Freeman, J. Donavan
   ABSENT: M. Balmer, N Seabert, J. O'Malley
   Also Present: Lisa Nocerini – Manager

   City of Saugatuck – City Council
   PRESENT: H. Anderson, S. Dean, C. Peterson,
   ABSENT: L. Stanton, R. Gardner, J. Clark.
   Also Present: Ryan Cummings

   Saugatuck Township – Board of Trustees
   PRESENT: S. Aldrich, B. Marcy, A. Bigford, C. Osman ABSENT: J. Helmrich

5. Special Presentation:
   - **A. Fiscal Year 2026-27 Budget Presentation**
     1. **Chief Janik and P. Stanslawski covered the PowerPoint presentation explaining the purchase agreement for 415 Wiley Rd and total revenues and appropriations.**

   General Comments about the budget
   1. **Holly Anderson -**

DRAFT

6. The Fire Board will take a 15-minute recess before resuming the Regular Fire Board Meeting.

7. Reminder: It is requested the board silences cell phones and put them away for the duration of the meeting.

8. Approval of Agenda *(additions / deletions):*
   Motion by Aldrich, 2nd by Phelps, to approve the agenda as presented. No discussion. Motion passes by unanimously by voice vote.

9. Approval of Minutes:
   - **A. April 20th, 2026 – BOA – Page 2**
     Motion by North, second by Beckman, approve of the minutes of the 4/20/2026 BOA meeting as presented. No discussion. Motion passes by unanimously by voice vote.
   - **B. April 20th, 2026 – Regular Meeting– Page 3**
     Motion by Phelps, second by Fox, approve of the minutes of the 4/20/2026 regular meeting as presented. No discussion. Motion passes by unanimously by voice vote.
   - **C. May 4th, 2026 – Workshop – Page 6**
     Motion by Phelps, second by Fox, approve of the minutes of the 5/4/2026 workshop meeting as presented. No discussion. Motion passes by unanimously by voice vote.

10. Public Comment on Agenda Items Only: *(Limit 3 Minutes)*
    - **A. None**

11. Request for Payment:
    - **A. Accounts Payables (Roll Call Vote) – Page 10**
      Motion by Beckman, Second by Fox to pay the invoices in the amount of $139,059.18. No discussion.
      YAYS: Beckman, Fox, Aldrich, Verplank, Phelps, Pullen, North
      NAYS: None
      Absent: None
      Motion passes: 7:0.
    - **B. Financial Report: - Page 12**

12. Fire Chief Comments:
    - **A. Incident Reports / EMS Report/ Calls to Date / Overlapping Calls.**
      1. **Incidents – 272 year to date – down 18%**
      2. **Average Response Time Year to Date – 7:31**
    - **B. Cost Recovery – Payment Received- $560.00**
    - **C. MMRMA Renewal Submitted – 18-page renewal**
    - **D. Douglas Elementary School Celebration and Live Burns**
      1. **Wellness Day – STFD staffing grilled hot dogs for the students.**
      2. **Live burn demonstration - Monthly education presented by Capt. Bernhardy**

13. Unfinished Business:
    - **A. 415 Wiley Rd – Update**
      1. **Chief Janik updated the fire board on the progress on 415 Wiley.**

DRAFT

B. **3342 BSH – Update**
   1. **Chief Janik updated the fire board on the progress of 3342 BSH remodel.**
C. **Water – Sewer – Update -**

   1. **Chief Janik suggested bringing in a water main from Blue Star Highway to service the current station.**

14. **New Business:**
   A. **Public Hearing – Fiscal Year 2026-27 Budget scheduled for June 15th, 2026 at 4:00pm**
15. **Correspondence:**
   A. **None**
16. **Public Comments: (Limit 3 Minutes)**
   A. **None**
17. **Fire Board Comments:**
   A. **Aldrich – None**
   B. **Beckman – None**
   C. **Fox – None**
   D. **Verplank – None**
   E. **Phelps - Absent**
   F. **Pullen – Thank the staff for setting up for the presentation.**
   G. **North – None**

18. **Adjournment:**
   A. **Meeting adjourned at 4:20pm.**

DRAFT

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 FIRE DISTRICT
JOURNAL ENTRY
JE: 325

Item # 9A

Post Date: 06/10/2026 Entered By: BSA
Entry Date: 06/10/2026 Journal: BA
Description: BUDGET ADJUSTMENT

GL #	Description	Increase/(Decrease)
206-000-401.000	SAUGATUCK CITY	1,150.00
206-000-402.000	SAUGATUCK TOWNSHIP	(4,681.00)
206-000-403.000	DOUGLAS CITY	(915.00)
206-000-450.000	FIRE SERVICES	3,910.00
206-000-460.000	INSPECTION & PLAN REVIEW FEES	48,000.00
206-000-465.000	COST RECOVERY	58,000.00
206-000-528.000	OTHER FEDERAL GRANTS	(950.00)
206-000-560.000	GRANTS & DONATIONS	8,100.00
206-000-665.000	INTEREST	28,000.00
206-000-669.000	INSURANCE PROCEEDS	8,964.00
206-000-685.000	SALES OF ASSETS	(4,500.00)
206-336-702.000	BOARD SALARY	(4,500.00)
206-336-708.000	CAREER FIREFIGHTER	5,000.00
206-336-709.000	OPERATIONAL WAGES	40,000.00
206-336-710.000	FIRE CALLS	(18,000.00)
206-336-711.000	MEDICAL CALLS	(3,000.00)
206-336-712.000	TRAINING	(10,000.00)
206-336-713.000	SPECIAL EVENTS	(5,000.00)
206-336-721.000	EMPLOYEE INSURANCE BENEFITS	40,000.00
206-336-723.000	RETIREMENT	35,000.00
206-336-727.000	OPERATING SUPPLIES	2,000.00
206-336-730.000	PROFESSIONAL SERVICES	60,000.00
206-336-761.000	BOAT MAINTENANCE	10,000.00
206-336-781.000	TURN OUT GEAR	(6,422.00)
	Revenue Change:	145,078.00
	Expenditure Change:	145,078.00
	Budgeted Change To Fund Balance:	0.00

APPROVED BY: _____

06/10/2026	CHECK REGISTER FOR SAUGATUCK FIRE DISTRICT			
	CHECK DATE FROM 05/19/2026 - 06/15/2026			
Check Date	Check	Vendor Name	Description	Amount
Bank MAC MACATAWA BANK				
05/22/2026	3908(E)	CODE SAVVY	PLAN REVIEW	395.00
05/22/2026	3909(E)	VERIZON WIRELESS	CELL PHONES & MODEMS	449.90
05/22/2026	3910(A)	AQUAFINE OF WEST MICHIGAN INC	WATER COOLER	26.40
05/22/2026	3911(A)	IHLE'S SERVICE LLC	2173 MAINTANENCE	1,277.49
05/22/2026	3912(A)	KLEYN MOBILE REPAIR	2141 MAINTENANCE	1,285.41
05/22/2026	3913(A)	MASTER MEDICAL EQUIPMENT	SUPPLIES	3,139.96
05/22/2026	DD6632(A)	BERNHARDY, CHRISTOPHER	PAYROLL	2,163.99
05/22/2026	DD6633(A)	BETTS, MICHAEL	PAYROLL	2,332.18
05/22/2026	DD6634(A)	BRINK, CHAD	PAYROLL	1,259.92
05/22/2026	DD6635(A)	DALTON, PHIL	PAYROLL	1,470.05
05/22/2026	DD6636(A)	HOSIER, CALEB	PAYROLL	1,509.73
05/22/2026	DD6637(A)	JANIK, GREG	PAYROLL	2,778.76
05/22/2026	DD6638(A)	MEYER, KYLE	PAYROLL	1,999.34
05/22/2026	DD6639(A)	PEAK, ANDREW	PAYROLL	1,374.47
05/22/2026	DD6640(A)	STEVENS, KEVIN	PAYROLL	787.56
05/22/2026	DD6641(A)	WETZEL, EVAN	PAYROLL	1,374.48
05/22/2026	EFT1889(E)	457 MERS	PAYROLL	1,832.73
05/22/2026	EFT1890(E)	MISDU	PAYROLL	828.92
05/22/2026	EFT1891(E)	INTERNAL REVENUE SERVICE	PAYROLL	6,475.48
05/22/2026	EFT1892(E)	MERS	PAYROLL	7,328.80
05/22/2026	EFT1893(E)	DEFINED CONTRIBUTION	PAYROLL	2,561.04
05/22/2026	EFT1894(E)	HEALTH SAVINGS PLAN	PAYROLL	523.49
05/22/2026	EFT1895(E)	STATE OF MICHIGAN	PAYROLL	2,913.38
05/31/2026	3914(E)	KAL LAKE SEWER WATER	WATER	59.10
05/31/2026	3915(E)	KAL LAKE SEWER WATER	WATER	344.10
06/03/2026	20896	ALLEGAN COUNTY DRAIN	415 WILEY DOUGLAS	550.00
06/03/2026	20897	NEDERVELD	415 WILEY DOUGLAS	1,130.28
06/03/2026	20898	OVERISEL LUMBER CO	STATION GRILL	834.19
06/04/2026	3916(A)	ALLIED FIRE SALES & SERVICE LLC	STRUT SUPPLIES	1,458.23
06/04/2026	3917(A)	APPLIED INNOVATION	COPIER USE	614.68
06/04/2026	3918(A)	AQUAFINE OF WEST MICHIGAN INC	WATER COOLER	49.70
06/04/2026	3919(A)	KLEYN MOBILE REPAIR	2112 MAINTENANCE	2,508.75
06/04/2026	3920(A)	STANDARD	INSURANCE	1,287.19
06/04/2026	3921(A)	WM UNIFORM	SHOP TOWELS	254.12
06/04/2026	3922(A)	XTREME AUTO	GRAPHIC REMOVAL	302.50
06/05/2026	DD6642(A)	BERNHARDY, CHRISTOPHER	PAYROLL	2,055.49
06/05/2026	DD6643(A)	BETTS, MICHAEL	PAYROLL	2,282.17
06/05/2026	DD6644(A)	BRINK, CHAD	PAYROLL	1,209.92

06/10/2026	CHECK REGISTER FOR SAUGATUCK FIRE DISTRICT			
	CHECK DATE FROM 05/19/2026 - 06/15/2026			
Check Date	Check	Vendor Name	Description	Amount
06/05/2026	DD6645(A)	DALTON, PHIL	PAYROLL	1,420.03
06/05/2026	DD6646(A)	HOSIER, CALEB	PAYROLL	1,459.73
06/05/2026	DD6647(A)	JANIK, GREG	PAYROLL	2,778.78
06/05/2026	DD6648(A)	MEYER, KYLE	PAYROLL	3,329.25
06/05/2026	DD6649(A)	PEAK, ANDREW	PAYROLL	1,324.47
06/05/2026	DD6650(A)	STEVENS, KEVIN	PAYROLL	737.56
06/05/2026	DD6651(A)	WETZEL, EVAN	PAYROLL	1,324.47
06/05/2026	EFT1896(E)	457 MERS	PAYROLL	1,832.73
06/05/2026	EFT1897(E)	MISDU	PAYROLL	828.92
06/05/2026	EFT1898(E)	INTERNAL REVENUE SERVICE	PAYROLL	6,475.56
06/05/2026	EFT1899(E)	DEFINED CONTRIBUTION	PAYROLL	2,561.04
06/05/2026	EFT1900(E)	HEALTH SAVINGS PLAN	PAYROLL	523.49
06/05/2026	EFT1901(E)	SAUGATUCK AREA PROFESSIONAL LOCAL S	PAYROLL	508.50
06/10/2026	20899	PHELPS, DONALD	PAYROLL	88.10
06/10/2026	DD6652(A)	ALDRICH, STACEY	PAYROLL	87.10
06/10/2026	DD6653(A)	BALES, WENDY	PAYROLL	2,645.25
06/10/2026	DD6654(A)	BECKMAN, ERIC	PAYROLL	86.10
06/10/2026	DD6655(A)	BEEK, HEATHER	PAYROLL	472.01
06/10/2026	DD6656(A)	BERNHARDY, CHRISTOPHER	PAYROLL	298.81
06/10/2026	DD6657(A)	BETTS, MICHAEL	PAYROLL	1,441.23
06/10/2026	DD6658(A)	BLATT, DAVID	PAYROLL	90.73
06/10/2026	DD6659(A)	BLOK, MICHAEL	PAYROLL	860.07
06/10/2026	DD6660(A)	BRINK, CHAD	PAYROLL	266.94
06/10/2026	DD6661(A)	DALTON, PHIL	PAYROLL	1,297.43
06/10/2026	DD6662(A)	GARGANO, MARK	PAYROLL	1,321.09
06/10/2026	DD6663(A)	GROENDYKE, BRET	PAYROLL	174.20
06/10/2026	DD6664(A)	HOSIER, CALEB	PAYROLL	678.37
06/10/2026	DD6665(A)	HUNDERMAN, MARCIE	PAYROLL	80.95
06/10/2026	DD6666(A)	JANIK, GREG	PAYROLL	503.52
06/10/2026	DD6667(A)	KIRCHERT, ERIK	PAYROLL	871.43
06/10/2026	DD6668(A)	MARR, SEAN	PAYROLL	1,158.46
06/10/2026	DD6669(A)	MEISTE, JAMES	PAYROLL	572.30
06/10/2026	DD6670(A)	MEYER, KYLE	PAYROLL	1,266.74
06/10/2026	DD6671(A)	NORTH, CATHY	PAYROLL	87.10
06/10/2026	DD6672(A)	PEAK, ANDREW	PAYROLL	364.73
06/10/2026	DD6673(A)	PULLEN, TARUE	PAYROLL	88.10
06/10/2026	DD6674(A)	SEGVICH, BLAKE	PAYROLL	98.90
06/10/2026	DD6675(A)	SEYMOUR, SCOTT	PAYROLL	776.80
06/10/2026	DD6676(A)	STARRING, LINUS	PAYROLL	1,024.22
06/10/2026	DD6677(A)	STEVENS, KEVIN	PAYROLL	137.79

06/10/2026	CHECK REGISTER FOR SAUGATUCK FIRE DISTRICT			
	CHECK DATE FROM 05/19/2026 - 06/15/2026			
Check Date	Check	Vendor Name	Description	Amount
06/10/2026	DD6678(A)	VERPLANK, JANE	PAYROLL	88.10
06/10/2026	DD6679(A)	WETZEL, EVAN	PAYROLL	644.75
06/10/2026	DD6680(A)	WHITE, JOSH	PAYROLL	429.11
06/10/2026	DD6681(A)	WIERENGA, DOUGLAS	PAYROLL	696.22
06/10/2026	DD6682(A)	WILKINSON, ERIN	PAYROLL	1,356.85
06/11/2026	EFT1902(E)	EMPOWER 457	PAYROLL	1,438.93
06/11/2026	EFT1903(E)	MISDU	PAYROLL	192.16
06/11/2026	EFT1904(E)	INTERNAL REVENUE SERVICE	PAYROLL	5,403.74
06/11/2026	EFT1905(E)	DEFINED CONTRIBUTION	PAYROLL	1,287.44
06/11/2026	EFT1906(E)	SAUGATUCK AREA PROFESSIONAL LOCAL S	PAYROLL	450.00
06/15/2026	3923(E)	ARROWASTE	TRASH	39.72
06/15/2026	3924(E)	ARROWASTE	TRASH	99.66
06/15/2026	3925(E)	BLUE CROSS BLUE SHIELD	HEALTH INSURANCE	10,863.91
06/15/2026	3926(E)	CONSUMERS ENERGY	BOAT DOCK	38.96
06/15/2026	3927(E)	CONSUMERS ENERGY	3342 BLUE STAR	567.58
06/15/2026	3928(E)	FIRST BANKCARD	OFFICE RISK REDUCTION	1,768.80
06/15/2026	3929(E)	KAL LAKE SEWER WATER	WATER	61.29
06/15/2026	3930(E)	KAL LAKE SEWER WATER	WATER	384.90
06/15/2026	3931(E)	MENARDS	SUPPLIES	96.66
06/15/2026	3932(E)	MICHIGAN GAS UTILITIES	NATURAL GAS	77.84
06/15/2026	3933(E)	OIT LLC	TELEPHONES	400.19
06/15/2026	3934(E)	SHELL	GASOLINE & DIESEL	1,787.05
06/15/2026	3935(A)	AEROS IT GROUP	COMPUTER SERVICES	1,382.50
06/15/2026	3936(A)	HELP NET EAP	EMPLOYEE ASSISTANCE	1,000.80
06/15/2026	3937(A)	PETER STANISLAWSKI	FINANCE SERVICES	1,010.38
06/15/2026	20900	COMMERCIAL RECORD	PUBLISHING	105.00
06/15/2026	20901	FOREST VIEW EXECUTIVE SERVICES	LAWN MAINTENANCE	65.00
06/15/2026	20902	MARKET GROCERY	SUPPLIES	250.82
06/15/2026	20903	WINDWOOD PROPERTY SERVICES LLC	LAWN MAINTENANCE	900.45
Total of 107 Checks:				135,860.71
Less 0 Void Checks:				0.00
Total of 107 Disbursements:				135,860.71

REVENUE AND EXPENDITURE REPORT FOR SAUGATUCK FIRE DISTRICT

PERIOD ENDING 06/30/2026

GL NUMBER	DESCRIPTION	END BALANCE 06/30/2025 NORM (ABNORM)	2025-26 AMENDED BUDGET	YTD BALANCE 06/30/2026 NORM (ABNORM)	ACTIVITY FOR MONTH 06/30/26 INCR (DECR)	AVAILABLE BALANCE NORM (ABNORM)	% BDGT USED
Fund 206 - FIRE FUND							
Revenues							
Dept 000							
206-000-401.000	SAUGATUCK CITY	559,346.97	715,150.00	715,150.51	0.00	(0.51)	100.00
206-000-402.000	SAUGATUCK TOWNSHIP	1,191,206.31	1,484,319.00	1,484,318.90	0.00	0.10	100.00
206-000-403.000	DOUGLAS CITY	594,167.45	736,085.00	736,084.74	0.00	0.26	100.00
206-000-450.000	FIRE SERVICES	2,780.00	4,910.00	4,909.83	0.00	0.17	100.00
206-000-460.000	INSPECTION & PLAN REVIEW FEES	65,735.00	73,000.00	70,638.75	0.00	2,361.25	96.77
206-000-465.000	COST RECOVERY	42,506.81	61,000.00	60,450.45	251.50	549.55	99.10
206-000-528.000	OTHER FEDERAL GRANTS	0.00	50.00	0.00	0.00	50.00	0.00
206-000-560.000	GRANTS & DONATIONS	59,787.48	9,100.00	9,092.49	0.00	7.51	99.92
206-000-665.000	INTEREST	46,739.72	38,000.00	36,858.19	0.00	1,141.81	97.00
206-000-669.000	INSURANCE PROCEEDS	0.00	8,964.00	8,964.15	0.00	(0.15)	100.00
206-000-685.000	SALES OF ASSETS	0.00	500.00	0.00	0.00	500.00	0.00
206-000-686.000	FUND BALANCE TRANSFER IN	0.00	0.00	0.00	0.00	0.00	0.00
Total Dept 000		2,562,269.74	3,131,078.00	3,126,468.01	251.50	4,609.99	99.85
TOTAL REVENUES		2,562,269.74	3,131,078.00	3,126,468.01	251.50	4,609.99	99.85
Expenditures							
Dept 336 - FIRE FUND							
206-336-702.000	BOARD SALARY	5,300.00	5,500.00	4,250.00	600.00	1,250.00	77.27
206-336-704.000	CHIEF SALARY	126,678.37	133,000.00	115,629.13	4,846.15	17,370.87	86.94
206-336-705.000	OFFICER SALARIES	8,896.07	10,000.00	8,250.22	750.02	1,749.78	82.50
206-336-708.000	CAREER FIREFIGHTER	571,581.49	705,000.00	658,935.08	21,328.19	46,064.92	93.47
206-336-709.000	OPERATIONAL WAGES	124,177.80	156,000.00	142,478.14	11,326.99	13,521.86	91.33
206-336-709.500	PAID ON CALL STIPEND	78,881.61	100,000.00	59,168.75	4,007.58	40,831.25	59.17
206-336-710.000	FIRE CALLS	55,601.17	52,000.00	46,798.73	3,513.03	5,201.27	90.00
206-336-711.000	MEDICAL CALLS	40,419.70	37,000.00	33,150.68	2,265.33	3,849.32	89.60
206-336-712.000	TRAINING	23,558.21	25,000.00	19,104.26	3,137.66	5,895.74	76.42
206-336-713.000	SPECIAL EVENTS	8,050.94	10,000.00	7,304.95	171.24	2,695.05	73.05
206-336-720.000	PAYROLL TAXES	83,628.27	125,000.00	90,048.07	3,997.41	34,951.93	72.04
206-336-721.000	EMPLOYEE INSURANCE BENEFITS	142,640.85	190,000.00	188,104.34	12,851.10	1,895.66	99.00
206-336-722.000	WORKER COMP INSURANCE	50,039.85	100,000.00	68,144.00	0.00	31,856.00	68.14
206-336-723.000	RETIREMENT	162,214.08	185,000.00	175,908.57	7,096.79	9,091.43	95.09
206-336-727.000	OPERATING SUPPLIES	29,592.91	28,500.00	26,182.54	1,555.44	2,317.46	91.87
206-336-728.000	GAS & OIL	18,066.46	20,000.00	13,999.56	1,787.05	6,000.44	70.00
206-336-730.000	PROFESSIONAL SERVICES	41,822.40	95,000.00	88,190.22	(359.34)	6,809.78	92.83
206-336-742.000	TESTING, REPAIR & REPLACEMENT	6,303.51	23,000.00	13,265.68	1,458.23	9,734.32	57.68
206-336-745.000	STATION TOOLS	264.18	4,000.00	558.75	0.00	3,441.25	13.97
206-336-746.000	FIRE FIGHTER TOOLS	8,414.39	20,000.00	584.88	0.00	19,415.12	2.92
206-336-751.000	PHONES	15,388.52	20,000.00	14,370.40	520.19	5,629.60	71.85
206-336-752.000	UTILITIES	17,131.42	21,500.00	17,480.40	1,269.95	4,019.60	81.30
206-336-752.415	UTILITIES DOUGLAS	0.00	0.00	0.00	0.00	0.00	0.00
206-336-760.000	VEHICLE/ EQUIP REP & MAINTENANCE	74,429.61	75,000.00	68,499.19	2,811.25	6,500.81	91.33
206-336-761.000	BOAT MAINTENANCE	21,504.75	30,000.00	26,503.94	1,071.72	3,496.06	88.35
206-336-762.000	RADIO & PAGER R&R	503.56	10,000.00	1,246.30	0.00	8,753.70	12.46
206-336-763.000	BUILDING REPAIR & MAINTENANCE	38,742.86	35,000.00	22,222.39	2,394.64	12,777.61	63.49
206-336-764.000	BUILDING SECURITY	2,639.00	2,500.00	0.00	0.00	2,500.00	0.00
206-336-764.415	SECURITY DOUGLAS	0.00	0.00	0.00	0.00	0.00	0.00
206-336-767.000	DUES & SUBSCRIPTIONS	5,102.56	4,000.00	1,801.77	0.00	2,198.23	45.04
206-336-770.000	OFFICE EXPENSES	10,643.22	10,000.00	8,893.10	747.28	1,106.90	88.93
206-336-771.000	TECHNOLOGY	34,613.51	32,000.00	30,665.19	1,382.50	1,334.81	95.83
206-336-775.000	BUILDING INSPECTIONS	1,806.69	5,000.00	1,947.17	0.00	3,052.83	38.94
206-336-780.000	UNIFORMS	5,706.13	13,500.00	7,552.46	0.00	5,947.54	55.94

REVENUE AND EXPENDITURE REPORT FOR SAUGATUCK FIRE DISTRICT

PERIOD ENDING 06/30/2026

GL NUMBER	DESCRIPTION	END BALANCE 06/30/2025 NORM (ABNORM)	2025-26 AMENDED BUDGET	YTD BALANCE 06/30/2026 NORM (ABNORM)	ACTIVITY FOR MONTH 06/30/26 INCR (DECR)	AVAILABLE BALANCE NORM (ABNORM)	% BDGT USED
Fund 206 - FIRE FUND							
Expenditures							
206-336-781.000	TURN OUT GEAR	48,498.28	33,578.00	255.00	0.00	33,323.00	0.76
206-336-785.000	EDUCATION	9,547.28	33,000.00	13,866.81	1,379.93	19,133.19	42.02
206-336-791.000	MEDICAL SUPPLY	10,332.11	25,000.00	24,963.09	0.00	36.91	99.85
206-336-792.000	ADVANCED LIFE SUPPORT	0.00	0.00	0.00	0.00	0.00	0.00
206-336-795.000	COMMUNITY RISK REDUCTION	5,943.52	15,000.00	1,655.88	721.14	13,344.12	11.04
206-336-796.000	PHYSICALS	12,698.00	15,000.00	12,533.00	0.00	2,467.00	83.55
206-336-815.000	GENERAL INSURANCE	34,306.43	44,000.00	32,829.00	0.00	11,171.00	74.61
206-336-861.000	TAX CHARGE BACK	636.22	1,000.00	41.50	0.00	958.50	4.15
206-336-975.000	BOND PAYMENT	0.00	0.00	0.00	0.00	0.00	0.00
206-336-980.000	SMALL CAPITAL	0.00	0.00	0.00	0.00	0.00	0.00
206-336-985.000	LONG TERM CAPITAL	296,701.59	682,000.00	230,769.09	0.00	451,230.91	33.84
206-336-986.000	CAPITAL FUND TRANSFER	0.00	0.00	0.00	0.00	0.00	0.00
Total Dept 336 - FIRE FUND		2,233,007.52	3,131,078.00	2,278,152.23	92,631.47	852,925.77	72.76
TOTAL EXPENDITURES		2,233,007.52	3,131,078.00	2,278,152.23	92,631.47	852,925.77	72.76
Fund 206 - FIRE FUND:							
TOTAL REVENUES		2,562,269.74	3,131,078.00	3,126,468.01	251.50	4,609.99	99.85
TOTAL EXPENDITURES		2,233,007.52	3,131,078.00	2,278,152.23	92,631.47	852,925.77	72.76
NET OF REVENUES & EXPENDITURES		329,262.22	0.00	848,315.78	(92,379.97)	(848,315.78)	100.00
BEG. FUND BALANCE		1,240,670.54	1,569,932.76	1,569,932.76			
END FUND BALANCE		1,569,932.76	1,569,932.76	2,418,248.54			

Docusign Envelope ID: DFA64031-5B56-8000-83E4-1B32F9680605

MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY

RENEWAL FOR PROPERTY AND LIABILITY COVERAGE
Saugatuck Township Fire District
July 1, 2026 – July 1, 2027

Dear Chief Janik,

On behalf of everyone at Michigan Municipal Risk Management Authority, we would like to thank you for continuing your Property and Liability coverage with MMRMA.

The renewal summary below is provided for your convenience. Complete information is enclosed regarding coverage terms, conditions and services.

Property & Liability Coverage	$42,986
Cost of Coverage	**$42,986**
State Pool Retention Fund Allocation	$5,000
Total Contribution for Coverage Period	**$47,986**

Unless other arrangements have been made, payment terms for coverage are 50% due at time coverage is bound, 25% after 90 days and the remaining 25% due after 180 days.

Below is a summary of funds you have received or been approved to receive through various MMRMA programs. Net Asset Distributions and RAP Grants for the period are subject to continued membership and eligibility criteria.

Member Account Summary	**Period**	**Program Total**
Net Asset Distribution	$3,805	$119,971
State Pool Loss Fund Excess Distribution	$3,289	$39,643
RAP Grants	$0	$67,895

Please do not hesitate to contact me if you have any questions or need additional information.

Thank you for your continued dedication to risk management.

DocuSigned by:
TIM MCCLOREY
F2315A2C890D4D8...

Tim McClorey, AIC, ARM
Risk Manager, MMRMA

14001 Merriman Road • Livonia, MI 48154 • 734.513.0300 • 800.243.1324 • FAX 734.513.0318 • www.mmrma.org

SAUGATUCK TOWNSHIP FIRE DISTRICT
Proudly serving : Douglas | Saugatuck | Saugatuck Township

SAUGATUCK TOWNSHIP FIRE DISTRICT

SALE OF PERSONAL PROPERTY

SOP-100-32.20 Dated November 14, 2013

This document serves as the formal **Sale and Disposal Request** for Unit 2173, a **2015 Ford Expedition EL XL** operated by the Saugatuck Township Fire District. in accordance with Sale and Disposal Policy SOP-100-32.20.

Submitter: Chief Greg Janik
Authorizing Officials: Fire Administrative Board

1.. Vehicle Identification Details

- Year / Make / Model: 2015 Ford Expedition EL XL
- Engine Type**:** 3.5L, V6 (213CI) VIN(T)
- VIN: 1FMJK1GT2 FEF24035
- License Plate**:** 028X800
- Asset Unit Number: 2173
- Current Odometer: 114,438 miles *(as of May 14, 2026)*

2. Recent Maintenance & Vehicle Status

- Recent Repairs: Rear NAPA Performer suspension strut assemblies replaced on May 14, 2026
- Alignment Status: Completed 4-wheel alignment on May 14, 2026 (p. 1).
- Immediate Needs**:** Requires a new set of summer tires (Size: 265/70R17)

3.. Reason for Request

- Age constraints
- Scheduled fleet rotation
- Excess to department needs (Replaced by the 2025 RAM Ambulance Unit 2160

4. Proposed Method of Disposal

- Inter-agency Transfer – Ganges Township Fire Department as an EMS vehicle

6. Preparation Tasks Required Prior to Sale

- Decal Removal**:** Remove all Saugatuck Township Fire District graphics, logos, and vinyl wraps
- Equipment Stripping: Remove all radios, Knox Box and specialized fire service gear.
- Document Readiness: Prepare clear title and service history logs.

7. Market Data Based on JD Power/MMRMA & BizChat

- Refined Price Estimate based on condition - $10,500 - $12,500
- Recommend selling Unit 2173 to neighboring Ganges Township Fire Department for $10,000

Motion to approve/deny the authorization of Chief Greg Janik to sell Unit 2173, as is, to Ganges Township Fire Department for $10,000.00.

Date June 15, 2026