



# SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township



3342 Blue Star Highway  
Saugatuck, MI 49453  
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## FIRE DISTRICT BOARD "SPECIAL" MEETING

4:00pm – April 25<sup>th</sup>, 2017

### APPROVED MINUTES

1. Call to Order / Roll Call: **Meeting called to order by J. Verplank at 4:01pm**  
Present: **R. McIlwaine, M. Starring, J. Verplank, S. Phelps, K. Mooradian, T. Christensen**  
Absent with prior notice: **E. Beckman**  
Also Present: **Chief Gregory Janik, P. Stanislawski**
2. Approval of Agenda (*additions / deletions*): **Motion by Phelps, 2<sup>nd</sup> by Starring to approve the agenda as presented. All approve, motion carries unanimously.**
3. Approval of Minutes: **None**
4. Public Comment on Agenda Items Only (Limit 3 minutes): **None**
5. Fire Chief Comments: **None**
6. Request for Payment:
7. Unfinished Business:
8. New Business:
  - A. **Fire District Budget**
    - a. **P. Stanislawski reviewed the Budget Report and Requested Budget.**
    - b. **G. Janik reviewed the Capital Plan and Budgeting for 2018 Fiscal Year.**  
**Motion by Phelps, 2<sup>nd</sup> by Mooradian to present the 2017-18 Budget as requested including the 0.3 mills increase to the municipalities of City of Saugatuck, the City of The Village of Douglas, and the Township of Saugatuck.**  
**YEAS: McIlwaine, Starring, Verplank, Phelps, Mooradian, Christensen**  
**NEAS: None**  
**ABSENT: Beckman**  
**All approve, motion carries unanimously.**
9. Correspondence: **None**
10. Public Comments: (Limit 3 minutes): **None**
11. Fire Board Comments: **None**
12. Adjournment: **Meeting adjourned at 4:51pm**

#### NOTICE

This facility is wheel chair accessible with accessible parking spaces available. 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.