



SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township



3342 Blue Star Highway
Saugatuck, MI 49453
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E-mail: Office@saugatuckfire.org

FIRE DISTRICT BOARD “SPECIAL” MEETING

4:00pm – June 24th, 2019

APPROVED 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, D. Fox, J. Verplank, S. Phelps
ABSENT with Notice: E. Beckman, K. Mooradian, A. Miller
Also Present: Chief Greg Janik
4. Reminder: It is requested that the board silences cell phones and put them away for the duration of the meeting.
5. Approval of Agenda (*additions / deletions*):
 - A. **Motion by Phelps, 2nd by Fox to approve the agenda as presented. Motion carries unanimously.**
6. Public Comment on Agenda Items Only (Limit 3 minutes):
 - A. **Kirk Harrier – Saugatuck City Manager – Demonstration of Boats.**
 - B. **Chris Mantels – Deputy Chief of the Fire District – Concerns agreement will be followed.**
 - C. **Josh Harrington – Property Owner – Wondered why the Bakers kept boat there.**
 - D. **John Sharar – Business Owner – Harrington’s are going to have their own riparian survey done.**
7. New Business:
 - A. **Lucy Street Boat Dock**
 - B. **Sublicense Agreement for Retro Boat Rentals**
 1. Discussion ensued between board members about riparian rights, the proposed agreement, and use of the street end.
 2. John Sharar and Lauren Stanton chimed in several times to discuss their business.
 3. Discussion ensued about the proposed agreement.
 4. Discussion ensued about a potential demonstration.
 5. **Motion by Phelps, 2nd by Fox to go on with the agreement.**
 1. Phelps withdrew the motion until there is a handle on how it is being drafted.
 6. Discussion ensued about the compromise to have no orange boats on north side of building.
 7. Draft Exhibit C was reviewed.
 8. John Sharar chimed in to discuss mooring locations.
 9. **Motion by Phelps, 2nd by Fox to move forward with the proposed agreement including the proposed Exhibit C, and the donut boats returning to north and west finger pier.**
YEAS: Phelps, Fox, Aldrich, Verplank
NEAS: None
ABSENT with Notice: Mooradian, Miller
Motion Passes 4:0
8. Public Comments: (Limit 3 minutes):
 - A. J. Sharar – asked about the gate next the building.
 - B. J. Mileskiewicz – concerned about cease and desist not being followed and legal fees.
 - C. C. Mantels – Sad to inform that Avery has gone to Heaven so please keep Betts family in prayers.
9. Fire Board Comments: None
10. Adjournment: Meeting adjourned at 4:50pm