



# SAUGATUCK TOWNSHIP FIRE DISTRICT

Proudly serving : Douglas | Saugatuck | Saugatuck Township



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## FIRE DISTRICT BOARD "SPECIAL" MEETING

4:00pm – July 22, 2019

### APPROVED MINUTES

1. Call to order: Meeting called to order by J. Verplank at 4:00 pm
2. Pledge of Allegiance
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, 2<sup>nd</sup> by Fox to approve the agenda as presented. Motion carries unanimously.**
6. Public Comment on Agenda Items Only (Limit 5 minutes):
  - a. **John Sharar and Lauren Stanton – Business Owner Retro Boat Rentals – shared concerns about the conflicting riparian rights surveys**
7. Old Business:
  - a. Sublicense Agreement for Retro Boat Rentals
8. New Business:
  - a. Fire Prevention Open House
    - i. **J. Verplank – suggested substituting National Night Out for the Open House**
    - ii. **Discussion ensued between board members about cost savings and the strain on staff from supporting so many events. The consensus was to eliminate the open house this year.**
9. Public Comments: (Limit 3 minutes)
  - a. **Kyle Meyer – mentioned he was down at the dock two weeks ago and John Sharar scolded him for taking photos of the covered boats parked along the North side of the property**
  - b. **John Mileskiewicz – thanked the board for remaining professional and supporting the fire department**
10. Fire Board Comments:
11. Adjournment: **Meeting Adjourned at 5:07 pm**