



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: **955 1729 0851**

Password: **722996**

One-Touch Weblink:

<https://zoom.us/j/95517290851?pwd=eWc2MWk1aHFyUkZVWTBGOHA1em5Jdz09>

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

FIRE DISTRICT "SPECIAL" BOARD MEETING

11:30am – April 23rd, 2020

APPROVED MINUTES

1. Call to Order: **Meeting called to order by J. Verplank at 11:37am, and again at 11:45am due to technical Zoom issues.**
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, J. Sluggett
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 Fox, 2nd by Aldrich to approve the agenda as presented. No discussion, motion carries.**
YAYS: Fox, Aldrich, Beckman, Verplank, Phelps, Pullen, Miller
NAYS: None
ABSENT: None
Motion Passes: 7:0
6. Public Comment on Agenda Items Only (Limit 3 minutes): **None**
7. Unfinished Business:
 - A. **None**
8. New Business:
 - A. **Closed Session to Consider Written Legal Opinion Pursuant to Section 8(h) of the OMA**
 1. **Motion to enter closed session (Roll Call Vote)**
Motion by Pullen, 2nd by Phelps to enter closed session to consider written legal opinion pursuant to Section 8(h) of the OMA. No discussion.
YAYS: Pullen, Phelps, Aldrich, Beckman, Fox, Verplank, Miller
NAYS: None
ABSENT: None
Motion Passes 7:0



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2. Motion to exit closed session (Roll Call Vote)

Motion by Pullen, 2nd by Phelps to exit closed session. No discussion.

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

NAYS: None

ABSENT: None

Motion Passes 7:0

Motion by Miller, 2nd by Fox to create an Ad Hoc committee to review long term water supply needs for developments in the Township, as well as the immediate short term needs and put Chief Janik, D.C. Mantels, Stacey Aldrich, Eric Beckman, Griffin Graham, Lynee Wells, and Jane Verplank on the committee. With the intent of holding the collaborative meeting as soon as possible. No further discussion.

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

NAYS: None

ABSENT: None

Motion passes 7:0

9. Public Comments: (Limit 3 minutes): **None**

10. Fire Board Comments: **None**

11. Adjournment: **Meeting adjourned at 1:00pm.**

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.