

## **SAUGATUCK TOWNSHIP FIRE DISTRICT**



Proudly serving: Douglas | Saugatuck | Saugatuck Township

3342 Blue Star Highway Saugatuck, MI 49453 Phone: 269 857-3000 E-mail: Office@saugatuckfire.org

## FIRE CODE BOARD of APPEALS MEETING

4:00pm - December 6<sup>th</sup>, 2019

## **APPROVED MINUTES**

1. Call to Order / Roll Call: Meeting called to order at 4:03pm

PRESENT: J. Verplank, E. Beckman, A. Miller

**ABSENT with Notice: None** 

**Also Present: Deputy Chief Chris Mantels** 

- 2. Reminder: It is requested that the board silences cell phones and put them away for the duration of the meeting.
- 3. Approval of Agenda (additions / deletions):
  - A. Motion by Beckman, 2<sup>nd</sup> by Miller to approve agenda as presented. No discussion, motion carries unanimously.
- 4. Approval of Minutes: None
- 5. Unfinished Business: None
- 6. New Business:
  - A. Election of Chair and Vice Chair
    - i. Motion by Verplank to make Miller Chair and Beckman Vice Chair. Supported by Beckman. All approve, motion carries unanimously.
  - B. Schedule hearing for Northshores of Saugatuck LLC Appeal
    - i. Motion by Verplank, 2<sup>nd</sup> by Miller to make the public hearing January 27<sup>th</sup>, 2020 at 3:00pm, with materials due by 5pm on January 20<sup>th</sup>, 2020 to the Chairperson. No discussion, motion carries unanimously.
- 7. Public Comments: (Limit 3 minutes):
  - A. Carl Gabrielse Attorney for Northshores of Saugatuck LLC.
    - i. Asked why the hearing wasn't scheduled per 30 days as he assumes this will end up in circuit court.
    - ii. Asked about obtaining a copy of the rules of procedure for the BOA.
  - **B.** Chris Mantels
    - i. Clarified that the BOA Rules are available on the website and can be found with a Google search.
- 8. Board of Appeal Member Comments:
  - A. Beckman asked about the 30 days and requested the Secretary to read the ordinance. Verplank clarified that the Fire District legal counsel confirmed that the BOA had met the requirements by meeting today.
- 9. Adjournment: Meeting adjourned at 4:17pm.

## **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.