



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: **839 9707 7637**

Password: **444944**

One-Touch Weblink:

<https://us02web.zoom.us/j/83997077637?pwd=VklYWVtJpR3RzZzdockJhbG9wUjluZz09>

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 CODE BOARD of APPEALS MEETING

4:00pm – February 22nd, 2021

APPROVED MINUTES

1. Call to Order / Roll Call: Meeting called to order by Chairperson Miller at 4:03pm.
PRESENT: A. Miller, J. Verplank, E. Beckman
ABSENT: None
Also PRESENT: Chief Greg Janik, Deputy Chief Chris Mantels
ABSENT with Notice: None
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*): **(Roll Call Vote)**
Sample Motion: “Move to approve the agenda and to ratify the procedures for public participation and meeting conduct as described in the Notice of Public Meeting via Video Conference.”
 - A. **Motion by Verplank, 2nd by Beckman to approve the agenda as presented and to ratify the procedures for public participation and meeting conduct as described in the Notice of Public Meeting via Video Conference.**
YEAS: Verplank, Beckman, Miller
NEAS: None
ABSENT: None
Motion Passes – 3:0
4. Approval of Minutes:
 - A. **February 1st, 2021 (Roll Call Vote)**
Motion by Beckman, 2nd by Verplank to approve the minutes of the 2/1/2021 meeting as presented. No discussion.
YEAS: Beckman, Verplank, Miller
NEAS: None
ABSENT: None
Motion Passes – 3:0
5. Unfinished Business:
 - A. **None**



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6. New Business:

A. BOA Fee Structure

- i. Discussion ensued regarding the BOA fee structure, and development vs. primary residence.
- ii. The BOA has only heard 3 appeals in 20 years, 3 of those being in the last 2 years, the BOA opted to do nothing now and review data later if needed.

7. Public Comments: (Limit 3 minutes): *Use the "raise hand" button in the participants screen in Zoom or enter *9 if you are calling in by phone to raise hand. You will be recognized and unmuted to speak in the order received.:*

A. None

8. Board of Appeal Member Comments:

Beckman – None

Verplank – Discussed Township Lawsuit.

Miller - None

9. Adjournment:

Motion by Beckman, 2nd by Verplank to adjourn the meeting at 4:25pm. No discussion.

YEAS: Beckman, Verplank, Miller

NEAS: None

ABSENT: None

Motion Passes – 3:0

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.