

**CITY OF SAUGATUCK
COUNTY OF ALLEGAN
STATE OF MICHIGAN**

RESOLUTION NO. 201026-B

**A RESOLUTION TO APPOINT A EURASIAN WATER MILFOIL
ADVISORY COMMITTEE**

Council Member Lewis, offered the following resolution and moved for its adoption, seconded by Council Member Peterson:

WHEREAS the City of Saugatuck recognizes that the environment of Kalamazoo Lake and Harbor is vitally important for our residents, businesses, and tourist-dependent economy; and

WHEREAS the invasive Eurasian Water Milfoil has established habitat in Kalamazoo Lake and Harbor; and

WHEREAS all legislative and policy powers are vested in the Saugatuck City Council; and

WHEREAS, per Section 4.28 of the Saugatuck City Charter, the mayor, with the advice and consent of the city council may, from time to time, appoint such committees or boards as are deemed appropriate to advise and consult with them, and with appropriate departments, regarding any municipal activity. Such committees or boards shall be advisory, serve temporarily and without compensation unless otherwise provided by the city council; and

WHEREAS, the Saugatuck City Council wishes to have a plan in place early in 2021 to eliminate the existing pods and mitigate the spread of this invasive species.

THEREFORE, BE IT RESOLVED the City Council of Saugatuck does hereby authorize the appointment of a Eurasian Water Milfoil Advisory Committee to review the existing documentation, consult with appropriate agencies and experts, identify costs, and to ultimately report the committees' recommendations to the Saugatuck City Council on or before their regular meeting of February 8, 2021; provided that (i) the Committee's actions shall be advisory in nature only; (ii) the City Council does not delegate any authority to the Committee to make decisions on behalf of the City; and (iii) the Committee shall terminate on June 30, 2021.

BE IT FURTHER RESOLVED the Committee will be comprised of Ken Trester, Scott Dean, Bob Shuchman, Pat Burroughs, Tim Straker, and the City Manager.

BE IT FINALLY RESOLVED All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

YEAS: Council Members: Lewis, Peterson, Bekken, Johnson, Leo, Trester, Verplank

NAYS: Council Members: None

ABSTAIN: Council Members: None

ABSENT: Council Members: None

ADOPTED this 26th day of October 2020

Signed:

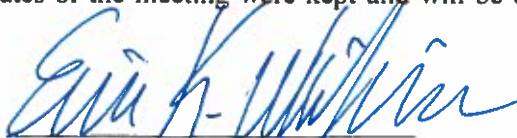


Erin Wilkinson, City Clerk

CERTIFICATION

I, Erin Wilkinson, the duly appointed clerk of the City of Saugatuck do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Saugatuck City Council at a regular meeting held October 26, 2020, in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended. The minutes of the meeting were kept and will be or have been made available as required by said Act.

Signed:



Erin Wilkinson, City Clerk