

**Minutes  
Saugatuck City Council Meeting  
Saugatuck, Michigan, March 10, 2008**

The City Council met in regular session at 7:05 p.m. at City Hall, 102 Butler Street, Saugatuck, Michigan.

1. **Call to Order** by Mayor Vettori at 7:05 p.m.
2. **Pledge of Allegiance**
3. **Attendance**  
Present: Spangler, Bekken, Hess, Verplank, Simon & Vettori  
Absent: Johnson  
Others Present: City Manager Harrier
4. **Approval of Minutes:** A motion was made by Simon, 2<sup>nd</sup> by Spangler, to approve the February 25, 2008 regular meeting minutes as presented. Upon voice vote, the motion carried unanimously.
5. **Mayor's Comments:** None.
6. **City Manager's Report:** City Manager Harrier updated City Council on the Blue Star Bridge Grant.
7. **Agenda Changes:** None.
8. **Guest Speakers:**  
**A. Felicia Fairchild – Heritage Route** – Saugatuck-Douglas Convention & Visitors Bureau Executive Director and Michigan Beachtowns Association President, Felicia Fairchild, asked Council to support the efforts of the Michigan Heritage Route by adopting a resolution supporting the nomination of Route 31/Blue Star Highway as a heritage route.
9. **Public Comment:** None.
10. **Request for Payment:** A motion was made by Simon, 2<sup>nd</sup> by Spangler, to approve the accounts payable in the amount of \$91,574.83. Upon voice vote the motion carried unanimously.
11. **Public Hearings:** None
12. **Unfinished Business:** None
13. **New Business:**  
**A. Resolution 080310-A – Harbor Commission Legal Services:** A motion was made by Spangler 2<sup>nd</sup> by Verplank to approve Resolution 080310-A to engage in legal services with Kreis, Enderle, Callander & Hudgins for the creation of the Kalamazoo Harbor Commission. Upon roll call the motion carried unanimously.  
  
**B. Resolution 080310-B – Route 31/Blue Star Highway Nomination Support:** A motion was made by Verplank, 2<sup>nd</sup> by Simon to approve Resolution 080310-B supporting the nomination of Route 31/Blue Star Highway as a heritage route. Upon roll call the motion carried unanimously.  
  
**C. Resolution 080310-C – Memorial Rose Garden Professional Services:** A motion was made by Verplank, 2<sup>nd</sup> by Hess to approve Resolution 080310-C approving the professional maintenance service contract between the City of Saugatuck and Landscape Design Services, Inc in the amount of \$9,875.00. Upon roll call the motion carried unanimously.

**D. Resolution 080310-D – 2001 Road Millage Reduction:** A motion was made by Bekken, 2<sup>nd</sup> by Hess to approve Resolution 080310-D regarding levy and collection of road millage. Upon roll call the motion carried unanimously.

**E. 2008 Arbor Day Proclamation:** A motion was made by Spangler, 2<sup>nd</sup> Simon, to approve the 2008 Arbor Day Proclamation. Upon voice vote the motion carried unanimously.

**14. Consent Agenda:** None.

**15. Public Comments:** None.

**16. Communications:**

**A. Saugatuck Township Fire Board Minutes –** Accept as information.

**17. Boards, Commissions & Committee Reports:** Council received reports from the following committees: Planning Commission, Tri- Community Planning and Kalamazoo Lake Sewer Water Authority.

**18. Council Comments:** Council Member Simon addressed her concerns regarding assessing and urged area citizens to protest their taxes. She also questioned the increases in the commercial amounts.

**19. Adjournment:** Mayor Vettori adjourned the meeting at 8:15 p.m.

Submitted By,

Monica Looman  
Saugatuck City Clerk