

**Minutes
Saugatuck City Council Meeting
Saugatuck, Michigan, February 8, 2010**

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 Johnson at 7:05 p.m.
2. **Pledge of Allegiance**
3. **Attendance:**
Present: Spangler, Johnson, Hess, Verplank, Van Singel & Vettori
Absent: Bekken
Others Present: City Manager Harrier & City Clerk Looman
4. **Approval of Minutes:** A motion was made by VanSingel, 2nd by Verplank, to approve the January 25, 2010 regular meeting minutes as presented. Upon voice vote the motion carried unanimously.
5. **Mayor's Comments:** Mayor Johnson announced that February 8, 2010 marked the 100th Anniversary of the Boy Scouts of America and that Saugatuck has had an active troop since 1914.
6. **City Manager's Report:** City Manger Harrier updated Council on the following: Utility savings comparison, Saugatuck Board of Review members attended training on February 2, 2010 in preparation of the March Board of Review, March Board of Review will be meeting on March 8 & 11, 2010, assessment notices will be sent out on February 26, 2010, Oval Beach Concession RFP's will be discussed at next workshop, contact has been made with Vince Heyser from the high school regarding high school art students creating an Oval Beach sign.
7. **Agenda Changes:** None
8. **Guest Speakers:**
A. Terry Burns – Allegan County Commissioner: Allegan County Commissioner Terry Burns updated Council on the following items: funding of the Methamphetamine Diversion Program, Prescription Discount Cards and the May Smoking Ban.
9. **Public Comment:** None
10. **Request for Payment:** A motion was made by Verplank, 2nd by Vettori, to approve the accounts payable in the amount of \$251,022.21. Upon voice vote the motion carried unanimously.
11. **Public Hearings:** None
12. **Unfinished Business:** None
13. **New Business:**
A. Proclamation No. 100208-P1 – 2010 Arbor Day: A motion was made by Hess, 2nd by VanSingel, to approve Proclamation No. 100208-P1 proclaiming April 30, 2010 as Arbor Day in the City of Saugatuck. Upon roll call the motion carried unanimously.

B. 2010 Chain Ferry Management Agreement: A motion was made by Spangler, 2nd by VanSingel, to approve the independent contractor management agreement by Marilyn Starring for Chain Ferry operations in the amount of \$5,500.00. Upon voice vote the motion carried unanimously.

C. Saugatuck Harbor Natural Area Management Board: A motion was made by Verplank, 2nd by Spangler, to approve the Mayor's recommendation an appointment of Tony Vettori, Bill Lint, Chris Roerig, April Scholtz, Melanie Good, John Legge and Jason Kalajainen to the ad hoc Saugatuck Harbor Natural Area Management Board for a three (3) year term expiring December 31, 2012. Upon voice vote the motion carried unanimously.

D. May Francis Heath Memorial: A motion was made by VanSingel, 2nd by Vettori, to approve the Saugatuck-Douglas Historical Society's request to install a May Francis Heath Memorial 12 x 12 brass plaque **on the Village Square drinking fountain** and authorize a memorial dedication ceremony in August 2010. Upon voice vote the motion carried unanimously.

14. Consent Agenda: None.

15. Public Comment: None

16. Communications:

A. 2009 Planning Commission Activities & 2010 Suggested Priorities – Accepted as information.

B. 2009 Zoning Board of Appeals Activities - Accepted as information.

C. 2009 Historic District Commission Activities - Accepted as information.

D. Letter of Communication regarding Ridgeview Lane - Accepted as information.

E. Letter of Communication regarding McClendon Property - Accepted as information.

17. Boards, Commissions & Committee Reports: Council received reports from the following committee(s): None

18. Council Comments: Council Member Spangler inquired about the proper procedure for requesting a street light; Council Member Vettori announced that Wednesday, February 10, 2010 he'll be attending a meeting regarding the proposed bicycle trail from South Haven to Saugatuck.

19. Adjournment: Mayor Johnson adjourned the meeting at 7:51 p.m.

Respectfully Submitted,

Monica Looman
City Clerk