

**SAUGATUCK TOWNSHIP
SPECIAL MEETING
FEBRUARY 16, 2004**

A special meeting of the Saugatuck Township Board was held on February 16, 2004 at the Township Hall. The meeting was called to order by Supervisor Gudith at 6:03 p.m. Present: Hank Gudith, Jane Wright, Pat Knikelbine, and Chris Roerig.

Absent: Dan Shanahan.

Also Present: Township Manager Phil Quade and Insurance Agent Rick Thompson.

Gudith stated the purpose of the special meeting was to address proposed health insurance changes as well as any other business that may come before the board.

- A. Health Insurance Coverage.** Thompson informed the board of renewal rates that will become effective April 1st. He explained the changes in coverage available and the need to define the desired coverage by March 1st. Thompson suggested a plan that increases employee co-pay for brand name prescriptions by \$10 but limits the premium increase to 9%.

Shanahan arrived at 6:25 p.m.

Motion by Wright/Knikelbine to approve the health insurance plan renewal as presented. Carried unanimously.

- B. Township Manager Position.** Discussion as to the desired candidate and options available for replacing the retiring manager took place.

- C. Clearbrook Estates Subdivision.** Wright stated the owner requested prompt board approval of the subdivision to allow development pace to continue. Shanahan stated the planning commission has already approved the development. **Motion by Shanahan/Wright to approve the subdivision formation of Clearbrook Estates.** Carried unanimously.

There being no further business, meeting was adjourned at 7:15 p.m.

Jane Wright, Clerk