

**SAUGATUCK TOWNSHIP
SPECIAL MEETING
SEPTEMBER 1, 2004**

A special meeting of the Saugatuck Township Board was held on Wednesday, September 1, 2004 at the Township Hall. The meeting was called to order by Supervisor Gudith at 6:00 p.m.

Present: Hank Gudith, Jane Wright, Pat Knikelbine, Dan Shanahan, and Chris Roerig.

Absent: None.

Also Present: Township Attorney Doug Donnell.

Gudith stated the purpose of the special meeting was to enter into closed session to discuss ongoing litigation with the Township Attorney. **Motion by Gudith/Roerig to enter into closed session.** Roll call vote: Knikelbine-yea, Shanahan-yea, Wright-yea, Gudith-yea, Roerig-yea. Motion to enter into closed session at 6:01 passed.

Returned to open session at 6:55. **Motion by Roerig/Shanahan to request the Planning Commission revisit the zoning of property owned by Wolters Realty and consider rezoning a portion of the property to C-1 to allow for conforming use.** Motion passed unanimously.

There being no further business, meeting was adjourned at 6:58 p.m.

Jane Wright, Clerk