

**SAUGATUCK TOWNSHIP BOARD
SPECIAL MEETING**

**WEDNESDAY, APRIL 18, 2007, 6:00 p.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Supervisor Wester stated the purpose of the special meeting is to review an out of court settlement in the on-going court case regarding the division of assets with the City of the Village of Douglas, and he called the meeting to order at 6:00 p.m.

Members present: Supervisor Bill Wester, Clerk Jane Wright, Treasurer Pat Knikelbine, Trustee Damien Jarzembowski, Trustee Chris Roerig.

Members absent: None.

Also present: Manager Phil Quade.

Public comments were offered. Hearing none, Wester closed public comment.

Motion by Roerig, seconded by Knikelbine to go into closed session to discuss an out of court settlement being offered by the City of the Village of Douglas. Roll call vote: Roerig-yes, Wester-yes, Knikelbine-yes, Wright-yes, Jarzembowski-yes. Motion carried unanimously and the Board temporarily adjourned the open meeting at 6:02 to go into closed session.

Board returned to open session at 6:45. **Motion by Roerig, seconded by Wright to settle the City of the Village of Douglas vs. Saugatuck Township lawsuit out of court with a payment to the City in the amount of \$150,000 to be paid in \$15,000 annual increments over a 10 year period with no interest and first payment to begin July 15, 2008.** Motion carried unanimously. Roerig contacted township attorney via phone to instruct him to draw up and present the settlement agreement.

Motion by Wester, seconded by Wright to adjourn at 6:47 p.m. Carried unanimously.

Jane Wright, CMC, Township Clerk

Date

Bill Wester, Township Supervisor

Date