

**SAUGATUCK TOWNSHIP BOARD  
SPECIAL MEETING**

**THURSDAY, APRIL 26, 2007, 4:00 p.m.  
SAUGATUCK TOWNSHIP HALL  
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

**MINUTES**

Clerk Wright stated the purpose of the special meeting is to consider adoption of a resolution that would approve the settlement and release agreement for 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 she called the meeting to order at 4:00 p.m.

**Members present:** Clerk Jane Wright, Treasurer Pat Knikelbine, Trustee Damien Jarzembowski, and Trustee Chris Roerig.

**Members absent:** Supervisor Bill Wester.

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

**Motion by Wright, seconded by Knikelbine to go into closed session to discuss a resolution approving a settlement and release agreement with the City of the Village of Douglas.** Roll call vote: Roerig-yes, Knikelbine-yes, Wright-yes, Jarzembowski-yes. Motion carried unanimously and the Board temporarily adjourned the open meeting at 4:02 to go into closed session.

Board returned to open session at 4:06. **Motion by Jarzembowski, seconded by Knikelbine to adopt Resolution No. 2007-02 authorizing the settlement of litigation with the City upon the terms and conditions of the Settlement and Release Agreement attached as Exhibit A and to authorize the Supervisor and Clerk to sign the same.** Roll call vote: Jarzembowski-yes, Wright-yes, Roerig-yes, Knikelbine-yes. Motion carried unanimously.

**Motion by Wright, seconded by Knikelbine to adjourn at 4:07 p.m.** Carried unanimously.

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Jane Wright, CMC, Township Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Bill Wester, Township Supervisor

\_\_\_\_\_  
Date