

**SAUGATUCK TOWNSHIP BOARD
SPECIAL MEETING**

**MONDAY, JUNE 7, 2010, 5:00 p.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Supervisor Wester called the meeting to order at 5:00 p.m. and noted the reason for the special meeting is to vote to go into closed session with the Township Attorney to discuss the ongoing tax tribunal litigation, as well as return to the open meeting for a workshop on the proposed 2010/2011 budget.

Members Present: Supervisor Bill Wester, Clerk Jane Wright, Treasurer Pat Knikelbine, Trustee Chris Roerig and Trustee Jim Hanson.

Members Absent: None.

Also Present: Township Attorney for the tax tribunal Steven Lasher.

Wester opened the special meeting to public comment. Hearing none, he closed that portion of the meeting.

Motion by Wester, seconded by Roerig to go into closed session to discuss specific pending litigation with the attorney because open session would have a detrimental impact upon the litigation position of the Township. Roll call vote: Wright-yes, Hanson-yes, Knikelbine-yes, Wester-yes, Roerig-yes. Motion carried 5-0 and the open session was suspended at 5:03 p.m.

Open session was reconvened at 5:40 p.m. **Motion by Wester, seconded by Wright to suspend the open meeting for a 10 minute recess.** Motion carried unanimously.

Open meeting reconvened at 6:00 p.m. for the purpose of reviewing the proposed 2010/2011 budget. Manager Phil Quade arrived and was available for questions. Board discussed the proposed budget by line item and all questions are answered with a few line item changes.

Wester stated having no further business to come before the board we stand adjourned. Meeting was adjourned at 7:20 p.m.

Jane Wright, CMC, Township Clerk

Date