

**SAUGATUCK TOWNSHIP BOARD
SPECIAL MEETING**

**FRIDAY, AUGUST 6, 2010, 8:00 a.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Supervisor Wester called the meeting to order at 8:00 a.m. and noted the reason for the special meeting was to discuss the tax tribunal settlement with the township attorney and that part of the meeting will have to go into closed session to discuss the settlement.

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. Comments were heard from Marcia Perry, Tracy Shafroth, Joe Milauckas, Jane Dickie, Dayle Harrison, Sheldon Wettack & Larry Sybesma.

Motion by Hanson, seconded by Wright to go into closed session to discuss the tax tribunal litigation. Roll call vote: Knikelbine-yes, Roerig-yes, Wright-yes, Hanson-yes, Wester-yes. Motion carried 5-0 and the open session was suspended at 9:07 a.m.

Open session was reconvened at 9:35 a.m. for the purpose of public comment in regards to the tax tribunal settlement. Roerig stated that the board understands the concerns and any decisions made going forward will be made by the whole board. Comments were heard from Sheldon Wettack, Larry Dickie, Jon Helmrich, Joe Milauckas, Marcia Perry, Tracy Shafroth, Sandra Randolph & Suzanne Dixon.

Wester stated having no further business to come before the board we stand adjourned. Meeting was adjourned at 10:10 a.m.

Lori Babinski, Recording Secretary
transcribing the minutes

Date