

**SAUGATUCK TOWNSHIP BOARD
SPECIAL MEETING**

**WEDNESDAY, SEPTEMBER 8, 2010, 6:00 p.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Supervisor Wester called the meeting to order at 6:00 p.m. and stated the reason for the special meeting is to consult with attorneys regarding trial or settlement strategy in connection with specific pending litigation. He added the Board will consider conducting that discussion in closed session.

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

Members Absent: Treasurer Pat Knikelbine.

Also Present: Attorneys Ron Bultje and Craig Noland.

Public Comment: Hearing none, that portion of the meeting was closed.

Motion by Roerig, seconded by Hanson to enter into closed session to consult with attorneys regarding trial or settlement strategy in connection with specific pending litigation. Roll call vote: Hanson-yes, Wright-yes, Wester-yes, Roerig-yes. Motion carried 4 to 0.

Open session was suspended at 6:02 p.m.

Open session was reconvened at 7:00 p.m.

Wester asked for public comment, hearing none public comment was closed.

Wester stated having no further business to come before the board we stand adjourned. Meeting was adjourned at 7:00 p.m.

Jane Wright, CMC; Township Clerk

Date