

**SAUGATUCK TOWNSHIP BOARD
SPECIAL MEETING**

**MONDAY, NOVEMBER 15, 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 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, Treasurer Pat Knikelbine, Trustee Chris Roerig and Trustee Jim Hanson.

Members Absent: Clerk Jane Wright.

Also Present: Attorneys Ron Bultje and Craig Noland.

Public Comment: Wester opened the meeting for public comment. Dayle Harrison provided a letter to the Board. Hearing no further public comment, that portion of the meeting was closed.

Motion by Wester, seconded by Hanson to enter into closed session to consult with attorneys for the reason stated at the call to order. Roll call vote: Roerig-yes, Knikelbine-yes, Wester-yes, Hanson-yes. Motion carried 4 to 0.

Open session was suspended at 5:04 p.m.

Open session was reconvened at 6:21 p.m.

Discussion of current township finances took place.

Wester opened the meeting for public comment.

1. RJ Peterson, urged the board to settle the lawsuit with SDLLC.
2. MaryAnn Glane, asked how do most people request a change in zoning.
3. Dayle Harrison, stated several comments and addressed the 11/15/2010 letter to the board.
4. Sheldon Wettack, agreed with looking at township finances on a regular basis. Spoke about the value of good planning and zoning.
5. Joe Milaukas, stated Board should solicit input from general public for cost reduction ideas. Asked questions about current steps in federal lawsuit. Reminded Board that the PC is available to help the board on land use issues when dealing with the federal lawsuit.
6. Dayle Harrison, gave opinion on zoning process.
7. Marcia Perry, gave support to Board for their hard work on planning, zoning and managing finances.

Wester stated having no further business to come before the board we stand adjourned. Meeting was adjourned at 7:12 p.m.