

**SAUGATUCK TOWNSHIP BOARD
SPECIAL MEETING**

**WEDNESDAY, JUNE 8, 2011, 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 vote on the proposed 2011/2012 budget as well as 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, Treasurer Pat Knikelbine, Trustee Chris Roerig and Trustee Jim Hanson.

Members Absent: None.

Also Present: Attorneys Ron Bultje and Craig Noland.

Public Comment: Wester opened the meeting for public comment. R.J. Peterson spoke. Hearing no further public comment, that portion of the meeting was closed.

Proposed 2011/2012 Budget: Wester stated we have held the public hearing on the proposed budget but tabled voting to approve the budget due to a request for written approval from Wright and Knikelbine to reduce their elected official portion of their salaries. Board acknowledged receipt of that written approval. **Motion by Hanson, seconded by Wester to adopt the 2011/2012 Budget as presented.** Roll call vote: Knikelbine-yes, Roerig-yes, Wright-yes, Hanson-yes, Wester-yes. Motion carried unanimously. **Motion by Roerig, seconded by Knikelbine to adopt the Elected Officials Salary Resolution as presented.** Roll call vote: Knikelbine-yes, Wester-yes, Hanson-yes, Wright-yes, Roerig-yes. Motion declared adopted.

Motion by Wester, seconded by Roerig to enter into closed session to consult with attorneys for the reason stated at the call to order. Roll call vote: Hanson-yes, Roerig-yes, Wright-yes, Knikelbine-yes, Wester-yes. Motion carried 5 to 0.

Open session was suspended at 5:05 p.m.

Open session was reconvened at 6:45 p.m.

Wester opened the meeting for public comment. Hearing none, **Wester stated having no further business to come before the board we stand adjourned.** Meeting was adjourned at 6:45 p.m.

Jane Wright, CMC; Township Clerk

Date