

**SAUGATUCK TOWNSHIP BOARD
SPECIAL MEETING**

**WEDNESDAY, JANUARY 19, 2012, 10:00 a.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Clerk Wright called the meeting to order at 10:00 a.m. and asked for a motion to appoint a chair for the special meeting. **Motion by Hanson, seconded by Roerig to appoint Wright as the chair for the special meeting.** Motion carried unanimously.

Wright stated the reason for the special meeting is to consider a resolution proposed by KLSWA to support Allegan County's assistance in financing improvements to its facility.

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

Members Absent: Supervisor Bill Wester.

Also Present: Manager Phil Quade.

Wright opened the meeting to public comment, hearing none she closed that portion of the meeting.

Wright then presented resolution language submitted by Kalamazoo Lake Sewer and Water Authority that would request assistance from Allegan County in acquiring and financing sewer improvements.

Resolution 2012-3 was offered by Member Roerig and supported by Member Knikelbine as presented. Wright asked for discussion and Manager Quade explained the resolution in detail.

Wright called the question. The resolution passed unanimously and was declared adopted.

Wright stated if there is no further business to come before the board I declare this meeting adjourned. Meeting was adjourned at 10:05 a.m.

Jane Wright, CMC; Township Clerk

Date