

**SAUGATUCK TOWNSHIP BOARD
SPECIAL MEETING**

**WEDNESDAY, FEBRUARY 14, 2012, 10:00 a.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Supervisor Wester called the meeting to order at 10:00 a.m. and stated the reason for the special meeting is to consider going into closed session with township attorneys to discuss on-going litigation.

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

Members Absent: None.

Also Present: Attorney Ron Bultje.

Wester opened the meeting to public comment. David Swan read a statement encouraging questions of the attorney. Hearing no further public comment Wester closed that portion of the meeting at 10:02 a.m.

Wester then asked for a motion to go into closed session for the reason stated at the call to order.

Motion by Hanson, seconded by Knikelbine to enter into closed session to discuss pending litigation with the township attorney. Roll call vote: Hanson-yes, Wright-yes, Roerig-yes, Wester-yes, Knikelbine-yes. Open meeting was suspended at 10:02 a.m. Open meeting was reconvened at 11:10 a.m.

Wester stated having no further business to come before the Board I declare us adjourned. Meeting was adjourned at 11:10 am.

Jane Wright, CMC; Township Clerk

Date