

**SAUGATUCK TOWNSHIP BOARD
SPECIAL MEETING**

**THURSDAY, APRIL 19, 2012, 9:00 a.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Supervisor Wester called the meeting to order at 9:00 a.m. and stated the reason for the special meeting is to consider a resolution requesting a change in the scheduling of a State Boundary Commission hearing on the proposed consolidation of Douglas, Saugatuck and Saugatuck Township at 10:00 a.m., May 16, 2012.

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

Members Absent: Trustee Chris Roerig.

Also Present: Manager Phil Quade.

Public Comment: None.

Wester presented resolution 2012-06 and board members gave their comments supporting the intent of the language. **Motion by Wester, Seconded by Hanson to adopt resolution 2012-06 as presented.** Roll call vote: Knikelbine-yes, Wright-yes, Hanson-yes, Wester-yes. Resolution declared adopted.

Wester stated having no further business to come before the Board I declare us adjourned. Meeting was adjourned at 9:16 am.

Jane Wright, Clerk

Date