

Saugatuck Township Board

Special Meeting Minutes

October 19, 2021

Meeting held via Zoom

Call to Order:

Supervisor Osman called the meeting to order at 10:01 A.M.

Roll Call:

Present: Marcy, Aldrich, Helmrich, Osman

Absent: Bigford

Zoom Instructions:

Zoom instructions for public participation. All votes should be taken via roll call. Also please say your name before speaking. Mute yourself when you are not speaking. This meeting is being recorded. Please do not interrupt. If any public member is disruptive in a way that interferes with the board conducting their business, they will be blocked. Also highlighted that if there were any individuals that would like to participate, but need special accommodations, we will do our best to make those adjustments. Please do not click on any links on Zoom.

Approval of Agenda:

Motion by Treasurer Helmrich, seconded by Trustee Marcy to approve the Agenda as presented.

Discussion: None

Roll Call Vote:

Ayes: Marcy, Osman, Helmrich, Aldrich Nays: none. Absent: Bigford

Motion Carried

Public Comment: Supervisor Osman opened the floor for public comments.

No public comments.

New Business:

Bigford joined the meeting at 10:06 A.M

Agenda Item 1: Closed Session – Attorney-Client Privileged Memorandum

Motion by Treasurer Helmrich, second by Trustee Aldrich, to go into closed session under Section 15.268(h) of the Open Meetings Act to discuss a confidential attorney-client privileged memorandum.

Roll Call:

Ayes: Aldrich, Bigford, Helmrich, Marcy, Osman

Nays: None

Motion Carried.

Township Board entered closed session at 10:10 A.M.

Township Board left closed session at 11:24 A.M.

Agenda Item 2: Indemnification Agreement

Attorney Curcio gave a review of the indemnification agreement and history of the Bowdish lawsuit.

Motion by Treasurer Helmrich, seconded by Trustee Aldrich, to approve the indemnification agreement with an addition of a term of not greater than five (5) years.

Discussion:

Trustee Marcy asked a question related to the agreement and insurance. Attorney Curcio answered.

Supervisor Osman called the Roll:

Roll Call:

Ayes: Aldrich, Bigford, Marcy, Helmrich, Osman

Nays: None

Motion Carried.

Public Comment:

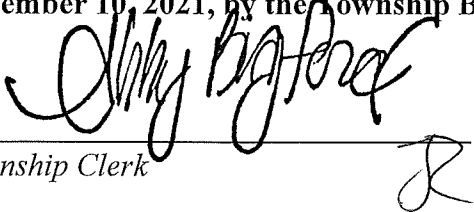
None

Adjournment:

A motion by *Trustee Marcy*, Seconded by *Treasurer Helmrich* to adjourn the meeting at 11:35 A.M. *Roll Call Vote: Yes: Marcy, Aldrich, Bigford, Helmrich, Osman No: none.*

Motion Carries. Meeting Adjourned.

I Abby Bigford, Township Clerk, certify that these minutes were approved on November 10, 2021, by the Township Board.



Township Clerk

11/11/21

Date