



# SAUGATUCK TOWNSHIP

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## Saugatuck Township Board

### Special Meeting

Wednesday, February 21, 2018 4:00 p.m.

### APPROVED MINUTES

1. **Call to Order.** Babinski, McIlwaine, Lane, Phillips, Rudich all present. Also present, Township Manager Aaron Sheridan.
2. **Public Comments.** None.
3. **Approval of Agenda.** Rudich made the motion to approve the agenda, second by McIlwaine. Roll call vote, all vote yes. Motion passes 5-0.
4. **Old Business.**
  - A. Zoning Board of Appeals Appointments. (2 new members)
  - B. Planning Commission Appointment. (1 new member)

Becky Israels gave her background with the City of Holland and asked to be appointed to the Planning Commission. Israels is currently an alternate on the ZBA. Patrick Stewart introduced himself to the Board and asked to get involved and be appointed as a ZBA alternate. Sheridan talked about the background of other applicants, Alan Kercinik, Rex Felker, Jay De Bruyn and David Dreher. Phillips suggested moving Israels from ZBA alternate to Planning Commission. Discussion on possible ZBA members. Phillips made the motion to remove Israels from the ZBA and appoint Alan Kercinik with term ending June 30, 2018 and Rex Felker with term ending June 30, 2020 to the ZBA, and Patrick Stewart as ZBA alternate to replace Israels. Support from McIlwaine. Roll call vote, all vote yes. Motion passes 5-0.

McIlwaine made the motion to appoint Israels to the Planning Commission, support from Babinski. Roll call vote, all vote yes. Motion passes 5-0.
5. **Adjourn.** Phillip adjourned the meeting at 4:21.