

**SAUGATUCK TOWNSHIP BOARD SPECIAL MEETING**

Wednesday, June 25, 2014, 9:00 a.m.  
3461 Blue Star Highway, Saugatuck, MI 49453

**MINUTES**

Supervisor Wester called the meeting to order at 9:00 a.m.

**Members Present:** Supervisor Bill Wester, Clerk Brad Rudich, Trustee Jonathan Phillips and Trustee Roy McIlwaine, Treasurer Lori Babinski.

**Members Absent:** None

**Also Present:** Acting Township Manager Aaron Sheridan

**Public Comments.** Wester opened to public comment. None.

**Approval of Agenda.** Wester asked for any additions or deletions to the agenda, or changes to the consent agenda. None.

**Correspondence.** None.

**Truth in Taxation Public Hearing for Budget Review of Amendments to 2013-2014 Saugatuck Township Budget.** Wester asked Sheridan for a brief synopsis of budget changes. Sheridan stated he is presenting the final budget amendments for the year. Building revenues were greater than expected. There were small changes to Recycling and Other Function Departments. Revenues are still exceeding expenditures, and there is a transfer to Fund Balance at year end of Rudich made the motion to approve the 2013-2014 Budget Amendments, with a second by McIlwaine. No further discussion. Roll call vote: Babinski, Wester, Rudich, Phillips, McIlwaine all vote yes. Motion passes 5-0.

**New Items.** Sheridan mentioned he is working on the refund to the Water Debt district, and updating the road plan. This will be discussed at the regular July meeting.

**Public Comments**

Wester opened to public comment.

**Adjourn** Wester stated after having no further business to come before the board we stand adjourned. Meeting was adjourned at 9:15a.m.