



**Saugatuck Township
Special Board Meeting
Thursday, March 16, 2023, at 11:00 a.m.
SAUGATUCK-DOUGLAS PUBLIC LIBRARY
174 Center St. Douglas, MI 49406**

1) Call to Order

2) Roll Call, Pledge of Allegiance

3) Approval of Agenda

4) Public Comments

The Board requests that speakers respect the three-minute time limit for individual comments and the five-minute time limit for an individual speaking on behalf of a group. This is not a question-and-answer session, it is an opportunity to voice your thoughts with the Township Board.

5) Approval of Public Hearing Minutes 3/8/2023

6) New Business

- 1) Prein&Newhof Professional Services Agreement (*Roll Call*)
- 2) Appliance Package (*Voice Vote*)
- 3) Flooring Change Order (*Voice Vote*)

7) Old Business

None

8) Reports

- 1) Open Board Report

9) Public Comments

10) Adjourn