

**SAUGATUCK TOWNSHIP
SPECIAL MEETING
AUGUST 18, 2004**

A special meeting of the Saugatuck Township Board was held on Wednesday, August 18, 2004 at the Township Hall. The meeting was called to order by Supervisor Gudith at 1:02 p.m.

Present: Hank Gudith, Jane Wright, and Pat Knikelbine.

Absent Excused: Dan Shanahan, and Chris Roerig.

Also Present: Township Manager Phil Quade.

Gudith stated the purpose of the special meeting was to correct a technicality on the Clearbrook Estate plat.

Quade explained the Michigan Department of Environmental Quality changed the height of the floodplain after the plat of Clearbrook Estates Subdivision had been approved by the Township Board. He stated due to the change, the plat needed to be amended and re-approved to reflect the new floodplain height. **Motion by Knikelbine/Gudith to approved the plat of Clearbrook Estates Subdivision as amended.** Motion carried unanimously.

There being no further business, meeting was adjourned at 1:05 p.m.

Jane Wright, Clerk