

**SAUGATUCK TOWNSHIP BOARD
SPECIAL JOINT MEETING
WITH PLANNING COMMISSION**

**WEDNESDAY, SEPTEMBER 5, 2007, 6:00 p.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Supervisor Wester called the meeting to order at 6:00 p.m. and noted the reason for the special meeting was to discuss zoning and potential litigation from the former Denison property owner.

Members present from the Board: Supervisor Bill Wester, Clerk Jane Wright, Trustee Chris Roerig, and Trustee Damien Jarzembowski.

Members absent from the Board: Treasurer Pat Knikelbine.

Members present from the Planning Commission: Jim Hanson, Steve Darpel, Brent VanOss, Damien Jarzembowski and Sandy Rausch. Joe Milaukas arrived at 6:15.

Members absent from the Planning Commission: Larry Edris.

Also Present: Township Attorney Ron Bultje.

Wester opened the special meeting to public comment. Hearing none, Wester closed that portion of the meeting at 6:00.

Wester then reviewed the process to go into closed session. **Motion by Roerig, seconded by Jarzembowski to go into closed session.** Roll call vote: Jarzembowski-yes, Wright-yes, Roerig-yes, Wester-yes. Motion carried unanimously. **Motion by Rausch, seconded by Darpel to have the Planning Commission go into closed session.** Roll call vote: Darpel-yes, VanOss-yes, Rausch-yes, Hansen-yes, Jarzembowski-yes. Motion carried unanimously. Board and Planning Commission adjourned to closed session at 6:05.

Board and Planning Commission returned to open session at 6:45. **Motion by Hansen, seconded by Rausch to cancel the Planning Commission public hearing on the re-adoption of the R4 zoning without prejudice.** Roll call vote: Jarzembowski-yes, VanOss-yes, Darpel-yes, Milaukas-yes, Rausch-yes, Hansen-yes. Motion carried unanimously.

Milaukas asked to hold regular joint meetings and general discussion took place as to the frequency and timing of the joint meetings. It was agreed to hold joint meetings twice a year at 6:00 p.m. with the first one being before the regular November board meeting.

Wester then opened the special meeting to public comment. Hearing none, there was a **Motion by Wright, seconded by Roerig to adjourn the special meeting.** Carried unanimously. Hanson then closed the Planning Commission and the meeting was adjourned at 6:50 p.m.

Jane Wright, CMC, Township Clerk

Date