

**SAUGATUCK TOWNSHIP BOARD
SPECIAL MEETING**

**WEDNESDAY, DECEMBER 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 6:04 p.m. and noted the reason for the special meeting was to enter into closed session to discuss pending litigation with the Township Attorney.

Members Present: Supervisor Bill Wester, Clerk Jane Wright, Treasurer Pat Knikelbine, Trustee Chris Roerig and Trustee Damien Jarzembowski.

Members Absent: None.

Also Present: Township Attorney Ron Bultje.

Wester opened the special meeting to public comment. Hearing none, Wester closed that portion of the meeting at 6:04.

Motion by Roerig, seconded by Wester to enter into closed session for the purpose of discussing ongoing litigation and review a potential settlement agreement between the Township and Saugatuck LLC with the Township Attorney. Roll call vote: Knikelbine-yes, Wright-yes, Roerig-yes, Jarzembowski-yes, Wester-yes. Motion carried unanimously.

Board re-convened the special meeting at 6:55 p.m.

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 and the meeting was adjourned at 6:56 p.m.

Jane Wright, CMC, Township Clerk

Date