

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

**WEDNESDAY, DECEMBER 19, 2007, 5:30 p.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Supervisor Wester called the meeting to order at 5:30 p.m. and noted the reason for the special meeting was to enter into closed session to discuss ongoing litigation with the Township Attorney and Planning Commission Members.

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, Larry Edris, Bill Rowe and Damien Jarzembowski.

Members absent from the Planning Commission: Joe Milaukas and Sandy Rausch.

Also Present: Township Attorney Ron Bultje.

Wester opened the special meeting to public comment. Hearing none, Wester closed that portion of the meeting at 5:30.

Motion by Roerig, seconded by Wester to enter into closed session for the purpose of discussing with Attorney Bultje a written opinion received. Roll call vote: Wester-yes, Wright-yes, Jarzembowski-yes, Roerig-yes. Motion carried unanimously and Board entered into closed session at 5:30 p.m.

Board reconvened at 6:32 p.m., there was a **Motion by Wright, seconded by Wester to adjourn the special meeting.** Carried unanimously and the meeting was adjourned at 6:32 p.m.

Jane Wright, CMC, Township Clerk

Date