

**SAUGATUCK TOWNSHIP BOARD
SPECIAL MEETING**

**FRIDAY, JANUARY 30, 2009, 12:00 p.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Supervisor Wester called the meeting to order at 12:00 p.m. and noted the reason for the special meeting was to consider a resolution supporting a grant from the Michigan Natural Resources Trust.

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

Members Absent: None.

Wester opened the special meeting and read Resolution 2009-01. **Resolution was offered by Wester and seconded by Jarzembowski.** The resolution was adopted by a vote of five in favor and none against.

Wester then opened the meeting to public comment. No audience was present and public comment was closed. **Wester stated having no further business to come before the board we stand adjourned.** Meeting was adjourned at 12:03 p.m.

Jane Wright, CMC, Township Clerk

Date