

**SAUGATUCK TOWNSHIP BOARD  
SPECIAL MEETING**

**SATURDAY, JANUARY 9, 2010, 10:00 a.m.  
SAUGATUCK TOWNSHIP HALL  
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

**MINUTES**

Supervisor Wester called the meeting to order at 10:00 a.m. and noted the reason for the special meeting is to discuss personnel issues, tax tribunal issues, and the potential millage renewal of the general operating millage.

**Members Present:** Supervisor Bill Wester, Clerk Jane Wright, Treasurer Pat Knikelbine, Trustee Chris Roerig, and Trustee Jim Hanson.

**Members Absent:** None.

**Also Present:** Manager Phil Quade.

Wester opened the special meeting to public comment. Hearing none, he closed that portion of the meeting.

Wester stated he is a strong proponent of a salary adjustment for Administrative Assistant Aaron Sheridan. General discussion took place with an agreement to add the issue to the February regular meeting agenda.

At 10:55 Wester asked to address the tax tribunal issue. General discussion took place. Board supported the idea of adding a specific millage to finance expenditures necessary to support township rules including tax tribunal costs. Board agreed to add the issue to the February regular meeting agenda. Hanson asked for individual opinions regarding settling the tax tribunal out of court. Board agreed to let a vote on a specific millage decide the issue.

**Wester stated having no further business to come before the board we stand adjourned.** Meeting was adjourned at 11:35 a.m.

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Jane Wright, CMC, Township Clerk

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Date