

**SAUGATUCK TOWNSHIP BOARD
SPECIAL MEETING**

**FRIDAY, JUNE 25, 2010, 11:00 a.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Supervisor Wester called the meeting to order at 11:00 a.m. and noted the reason for the special meeting was to discuss budget amendments and appointing a litigation attorney for the Hanlin/Latini vs. Saugatuck Township/Allegan Co Board of Canvassers lawsuit.

Members Present: Supervisor Bill Wester, Clerk Jane Wright, Trustee Chris Roerig (via conference phone) and Trustee Jim Hanson.

Members Absent: Treasurer Pat Knikelbine.

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

Wright stated after posting the budget amendments approved at the June 16th special meeting she noted two additional budget amendments were necessary. **Motion by Wester, seconded by Hanson that the 2009/2010 Appropriations Act be amended to include an additional \$12,000 from fund balance to the General Fund Assessing Department and an additional \$10,000 from fund balance to the Cemetery Buildings and Grounds Department.** Motion carried unanimously.

Wester brought forward the need to appoint representation for the township in the Hanlin/Latini lawsuit. **Motion by Hanson, seconded by Wester to retain the law firm of Scholten Fant to represent Saugatuck Township and the Saugatuck Township Board in the Allegan County Circuit Court Case of Hanlin and Latini v Saugatuck Township, Saugatuck Township Board and Allegan County Board of Canvassers, case no. 10-46788-AW.** Board discussion took place and the motion carried unanimously.

Wester stated having no further business to come before the board we stand adjourned. Meeting was adjourned at 11:33 a.m.

Jane Wright, CMC, Township Clerk

Date