

**SAUGATUCK TOWNSHIP BOARD  
SPECIAL MEETING**

**MONDAY, OCTOBER 25, 2010, 5:00 p.m.  
SAUGATUCK TOWNSHIP HALL  
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

**MINUTES**

Supervisor Wester called the meeting to order at 5:00 p.m. and stated the reason for the special meeting is to consult with attorneys regarding trial or settlement strategy in connection with specific pending litigation. He added the Board will consider conducting that discussion in closed session.

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

**Members Absent:** None.

**Also Present:** Attorneys Ron Bultje and Craig Noland.

**Public Comment:** Wester opened the meeting for public comment. RJ Peterson presented the board with a written comment urging settlement of the federal lawsuit. Hearing no further public comment, that portion of the meeting was closed.

**Motion by Roerig, seconded by Wester to enter into closed session to consult with attorneys for the reason stated at the call to order.** Roll call vote: Wester-yes, Hanson-yes, Wright-yes, Knikelbine-yes, Roerig-yes. Motion carried 5 to 0.

Open session was suspended at 5:03 p.m.

Open session was reconvened at 6:36 p.m.

**Wester stated having no further business to come before the board we stand adjourned.** Meeting was adjourned at 6:36 p.m.

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Jane Wright, CMC; Township Clerk

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Date