

**SAUGATUCK TOWNSHIP BOARD
SPECIAL MEETING**

**WEDNESDAY, JANUARY 11, 2012, 6:00 p.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Supervisor Wester called the meeting to order at 6:00 p.m. and stated the reason for the special meeting is to consider going into closed session with township attorneys to discuss on-going litigation.

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

Members Absent: Treasurer Pat Knikelbine.

Also Present: Attorneys Ron Bultje and Craig Noland.

Wester opened the meeting to public comment and took comments until 6:20 p.m.

Wester then asked for a motion to go into closed session for the reason stated at the call to order.

Motion by Wester, seconded by Roerig to enter into closed session to discuss pending litigation with township attorneys. Roll call vote: Roerig-yes, Hanson-yes, Wright-yes, Wester-yes. Open meeting was suspended at 6:20 p.m. Open meeting was reconvened at 7:35 p.m.

Motion by Hanson, seconded by Roerig to adjourn special meeting. Meeting was adjourned at 7:35 p.m.

Jane Wright, CMC; Township Clerk

Date