

**Saugatuck Township Board
Special Meeting**

Tuesday April 16, 2013 4:00 p.m.

Saugatuck Township Hall
3461 Blue Star Hwy, Saugatuck, Michigan 49453

Minutes

1. **Call to Order/ Roll Call. Present, Babinski, Rudich, Phillips, McIlwaine, Wester.**
2. **Public comment, comment from applicants.**
3. **Approval of Agenda** (additions, deletions, removal of items). No changes to agenda.
4. **Appoint Township Library Representative.** Joyce Horath commented on her experience and willingness to serve. Jim Hanson commented on library work he is involved with. Wester commented that both candidates were very well qualified. Motion to appoint Horath as Township Library Representative made by Rudich, seconded by McIlwaine. Discussion as to terms. Motion carries 4-1. Joyce Horath named Saugatuck Township Library Representative.
5. **Adjourned.**