



Saugatuck Township Board

Special Meeting Minutes

April 21, 2023, at 11:00 am

Meeting held In-Person at Saugatuck-Douglas History Center

130 W. Center St Douglas, MI

1. Call to Order:

Supervisor Bigford called the meeting to order at 10:05 AM

2. Roll Call:

Present: Trustee Marcy, Treasurer Helmrich, Clerk Israels, Trustee Aldrich, Supervisor Bigford

Also present: Manager DeFranco and Planning Facilitator Jane Clark

Absent: None

3. Approval of Agenda:

A **Motion** was made by Marcy to approve the agenda as presented. Supported by Aldrich.

Discussion: None

Motion carried by unanimous voice vote.

4. Public Comment:

None.

Public Comment Closed.

5. Strategic Planning Session

Board Engaged in Strategic Planning session led by Clark. Content of Planning Session on file.

6. Election Inspector Compensation

Introduced by DeFranco. Board reviewed compensation recommendations by the Election Commission for Election Inspectors Babinski and DeFranco.

A **Motion** was made by Helmrich to approve the compensation for Election Inspectors in the form of a stipend for the May 2023 Election, in the amounts of and applicable to the following Election Inspectors: \$150 stipend for Babinski for the Saturday prior to the election, \$250 stipend for Babinski as chair for May 2nd election, and \$150 stipend for DeFranco as election inspector for May 2nd election. Supported by Marcy. Motion Carried by unanimous roll call vote.

Yes: Israels, Bigford, Aldrich, Marcy, Helmrich,

No: None

Absent: None



7. Public Comment

None

8. Adjournment:

Meeting adjourned at 2:06pm. Next regular meeting 6:00pm Wednesday, May 10th 2023.



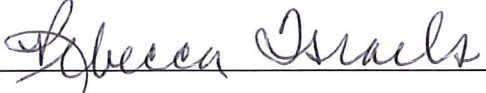
Motions

1. A **Motion** was made by Marcy to approve the agenda as presented. Supported by Aldrich. Motion carried by unanimous voice vote.
2. A **Motion** was made by Helmrich to approve the compensation for Election Inspectors in the form of a stipend for the May 2023 Election, in the amounts of and applicable to the following Election Inspectors: \$150 stipend for Babinski for the Saturday prior to the election, \$250 stipend for Babinski as chair for May 2nd election, and \$150 stipend for DeFranco as election inspector for May 2nd election. Supported by Marcy. Motion Carried by unanimous roll call vote. **Yes:** Israels, Bigford, Aldrich, Marcy, Helmrich. **No:** None. **Absent:** None

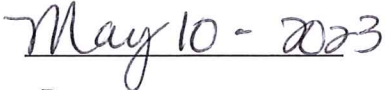
Respectfully,

Daniel DeFranco, Township Manager

I Rebecca Israels, Township Clerk, certify that these minutes were approved on May 10, 2023 by the Township Board.



Township Clerk



Date

