

Saugatuck Township Board
Special Meeting
Tuesday March 17, 2020 3pm
Approved Minutes

Supervisor Osman called the meeting to order at 3pm.

All present with the exception of Clerk Bigford who will be participating by phone.

Helmrich moved to approve the agenda as presented for the March 17, 2020 Special Board Meeting. Supported by Marcy. Discussion: none. Approved 4-0

Osman - due to the Covid 19 virus we are limiting access to the township hall. If we want manager Graham to be able to make some of those decisions in extenuating circumstances, we should put it into a policy.

Marcy - if an in person meeting is needed, could that be arranged?

Graham - phone conferences are preferred, but decisions would be made on a case by case basis

Helmrich - decisions from Lansing or from Washington that could supercede all of this.

Aldrich moved to approve the adoption of the proposed Township Facilities Policy as presented. Supported by Marcy. Discussion: Helmrich thanked Graham for his swiftness working on this. Marcy - is glad we are doing this in conjunction with Douglas and the City of Saugatuck. Approved 4-0

Public Comment: none.

Helmrich moved to adjourn. Supported by Aldrich. Discussion: none. Approved 4-0.

Meeting adjourned at 3:08pm

Minutes prepared by Clerk Bigford