Saugatuck Township Special Board Meeting Wednesday January 2, 2019, 5:00pm Saugatuck Township Hall, 3461 Blue Star Highway, Saugatuck, MI 49453 Approved Minutes

Supervisor Roerig called the meeting to order at 5:00pm

All board members present with the exception on William Wester (Clerk). Attorney Jim Straub present.

Public Comment

None

New Business

Saugatuck Dunes Coastal Alliance litigation

Bigford moved to go into closed session to discuss pending litigation with the Saugatuck Dunes Coastal Alliance pending in Allegan County; case numbers 17-058936AA and 18-059598AA and Michigan Court of Appeals cases 342588; 346679 and 346677. The discussion will be with township counsel James Straub in accordance with mcl15.268(i)€; discussion of these matters in open session would be detrimental to the interests of the township. Roerig supported. Motion passes 4-0.

Roerig moved to come out of closed session. Aldrich supported. Motion passes 4-0.

Public Comment

None

Roerig declared the meeting adjourned at 5:50pm

Recording Secretary: Abby Bigford Saugatuck Township Clerk March 1, 2019