

**Saugatuck Township Board
Special Meeting**

Thursday, March 27, 2014 9:00 a.m.
3461 Blue Star Hwy, Saugatuck, Michigan 49453
Minutes

Wester called the meeting to order at 9:00 am.

Call to Order, Roll Call. Present: Wester, Rudich, Phillips. Absent: McIlwaine, Babinski.

Public Comments. None

Approval of Agenda (additions, deletions, removal of items from consent)

Wester made the motion to approve the agenda, second by Phillips. Agenda Approved 3-0.

Consent Agenda. None.

Correspondence. None.

Unfinished Business. None.

New Business. Review Resolution to Adopt The Saugatuck-Douglas Area 5 Year Parks & Recreation Plan 2014-2019. Discussion about Parks Plan. Manager Sheridan stated the parks plan was a useful tool for future planning, but can be changed to suit the needs of the community. Phillips made the motion to approve the Resolution to Adopt the Saugatuck-Douglas Area 5 Year Parks & Recreation Plan 2014-2019. Wester seconded. Rudich agreed. Resolution passes 3-0.

Adjourn. Stating that there was no further business to come before the board, Wester declared the meeting adjourned at 9:01.