

**SAUGATUCK TOWNSHIP BOARD
SAUGATUCK TOWNSHIP PLANNING COMMISSION
SPECIAL JOINT MEETING**

**WEDNESDAY, MARCH 17, 2010
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY., SAUGATUCK, MI 49453**

MINUTES

Planning Commission Chair Larry Edris and Township Supervisor Bill Wester called the meeting to order at 6:00 P.M.

Members present: Supervisor Bill Wester, Clerk Jane Wright, Treasurer Pat Knikelbine, Trustees Chris Roerig and Jim Hanson. Planning Commissioners Margaret Conklin, Steve Darpel, Larry Edris, Jim Hanson, Joe Milauckas, Sandra Rausch and Bill Rowe.

Members absent: None.

Also present: Special Council Attorney Craig Nelson.

Edris stated the purpose for the special meeting is to go into closed session to discuss the current Singapore Dunes LLC vs. Saugatuck Township lawsuit with the Township Attorney.

Wester opened the special meeting to public comment. Hearing none, he closed that portion of the meeting.

Motion by Rausch, supported by Rowe to have the Planning Commission go into closed session to discuss the Singapore Dunes LLC vs. Saugatuck Township lawsuit with the Township Attorney. Roll call vote: Hanson-yes, Edris-yes, Milauckas-yes, Rowe-yes, Rausch-yes, Conklin-yes, Darpel-yes. Motion passed 7-0.

Motion by Roerig, supported by Hanson to have the Township Board go into closed session to discuss the Singapore Dunes LLC vs. Saugatuck Township lawsuit with the Township Attorney. Roll call vote: Wester-yes, Roerig-yes, Knikelbine-yes, Wright-yes, Hanson-yes. Motion passed 5-0.

Open meeting was suspended for closed session at 6:04 p.m.

Open meeting was re-convened at 6:59 p.m.

Motion by Edris, supported by Conklin to adjourn the Planning Commission from the special meeting. Motion carried unanimously.

Motion by Wright, supported by Wester to have the Township Board go into closed session to discuss the Singapore Dunes LLC vs. Saugatuck Township lawsuit with

the Township Attorney. Roll call vote: Knikelbine-yes, Hanson-yes, Roerig-yes, Wright-yes, Wester-yes. Motion passed 5-0.

Open meeting was suspended for closed session at 7:02 p.m.

Open meeting was re-convened at 7:35 p.m.

Board discussed the upcoming millage proposal on the May 4th ballot.

Motion by Wester, supported by Wright to adjourn the Township Board from the special meeting. Motion carried unanimously and the meeting adjourned at 7:55 p.m.

Jane Wright, CMC, Township Clerk

Date