Saugatuck Township Board Special Board Meeting Tuesday February 2, 2021 Approved MINUTES

This Meeting was conducted via Zoom Conference in accordance with Public Act 228 of 2020. Please see the Notice of Public Meeting via Video Conference for specific information.

Supervisor Osman called the meeting to order at 11:00am

Roll Call - all present (Osman, Marcy, Aldrich, Helmrich, Bigford) Also present Larry Nielsen and Interim Manager Frey

Aldrich moved to approve the agenda as presented. Supported by Marcy. Discussion: none. Roll call vote: all yes. Approved 5-0.

Public Comment: Dick Waskins- applauded many of the Township's Goals. As a realtor is concerned about how to provide access to affordable housing/smaller homes with the Fire Department's restrictions that could make this cost prohibitive. Asks the Township to be mindful of this.

Mr. Donovon- thanks the Board members for their continued service. As a taxpayer and resident thanks the Township for engaging in Strategic Planning. As a Friends of the Blue Star Trail Board member thanks the Township for including the Trail in your plan. Thanks the Township for their continued support. You should not be afraid of generating more money for the trail. The millage is an option.

Strategic Action Plan and Visioning Report. The Board along with Mr. Nielsen and Interim Manager Frey made final adjustments and edits to the plan.

Public Comment- none

Marcy moved to adjourn. Supported by Aldrich. Discussion: none. Roll call vote: all yes. Approved 5-0. Adjourned 12:46pm.