



**Saugatuck Township  
Special Board Meeting Minutes  
Monday, May 15, 2023, at 6:00 p.m.  
Meeting held in person**

**Call to Order:** Clerk Israels called the meeting to order at 6:03 PM

**Roll Call:**

Present: Clerk Israels, Treasurer Helmrich, Trustee Aldrich, and Trustee Marcy.

Absent: Supervisor Bigford

Also Present:

**Approval of Agenda:**

A **Motion** was made by Marcy to approve the agenda as amended, omitting agenda item #5. Supported by Helmrich.

Discussion: None

Voice Vote: 4-0.

Motion Carried Unanimously.

**Public Comment:** None

**New Business:**

**1. 2023 Fire Budget Review by Township Board**

A **Motion** was made by Aldrich to approve the 2023 budget of the Saugatuck Township Fire District as presented by the Saugatuck Township Fire District, including the endorsement of a 0.3 millage for operations. Supported by Helmrich.

Discussion: None

Roll Call Vote:

Yes: Israels, Helmrich, Aldrich, Marcy

No:

Motion Carried Unanimously

**Old Business:** None.

**Public Comment:** None.

**Adjournment:** Clerk Israels adjourned the meeting at 6:06 PM

**Meeting Adjourned.**

## MOTIONS

1. A **Motion** was made by Marcy to approve the agenda as amended, omitting agenda item #5.  
Supported by Helmrich.  
Discussion: None  
Voice Vote: 4-0.  
Motion Carried Unanimously.
2. A **Motion** was made by Aldrich to approve the 2023 budget of the Saugatuck Township Fire District as presented by the Saugatuck Township Fire District, including the endorsement of a 0.3 millage for operations. Supported by Helmrich.  
Discussion: None  
Roll Call Vote:  
Yes: Israels, Helmrich, Aldrich, Marcy  
No:  
Motion Carried Unanimously

Respectfully,

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*Morgan Arens, Recording Secretary*

I, Rebecca Israels, Township Clerk, certify that these minutes were approved on June 14, 2023 by the Township Board.

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*Township Clerk*

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*Date*