



**Saugatuck Township
Workshop Meeting Minutes
Thursday, January 18, 2024, at 6:00 p.m.
Saugatuck Township Hall
Meeting held in person**

Call to Order: Supervisor Bigford called the meeting to order at 6:02 PM

Roll Call:

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

Absent: None

Also Present: Township Manager Daniel DeFranco, Attorney Bultje, Moderator Gordon Gallagher

Approval of Agenda:

Supervisor Bigford introduced the agenda.

A **Motion** was made by Marcy to approve the agenda as presented. Supported by Aldrich.

Discussion: None

Voice Vote: 5-0.

Motion Carried Unanimously.

Public Comment: None.

Approval of Consent Agenda: Supervisor Bigford introduced the consent agenda.

A **Motion** was made by Marcy to approve the consent agenda as presented. Supported by Aldrich.

Discussion: None

Voice Vote: 5-0.

Motion Carried Unanimously.

Presentations: None.

New Business:

1. Strategic Planning

The Township Board and Manager participated in a Strategic Planning Session with Moderator Gallagher. The exercise focused both broadly on community-wide Strengths, Weaknesses, Opportunities, and Risks as well as on clarifying roles and responsibilities. No decisions were made.

Old Business: None.

Reports:

None

Public Comment: None.

Adjournment: Supervisor Bigford adjourned the meeting at 8:54 PM

MOTIONS

1. A **Motion** was made by Marcy to approve the agenda as presented. Supported by Aldrich.
Discussion: None
Voice Vote: 5-0.
Motion Carried Unanimously.
2. A **Motion** was made by Marcy to approve the consent agenda as presented. Supported by Aldrich.
Discussion: None
Voice Vote: 5-0.
Motion Carried Unanimously.

Respectfully,

Daniel DeFranco, Township Manager

I, Rebecca Israels, Township Clerk, certify that these minutes were approved on January 18, 2024 by the Township Board.

Rebecca Israels, Township Clerk

Date