



**Saugatuck Township
Special Meeting Minutes
Friday, March 29, 2024, at 10:30 A.m.
Saugatuck Township Hall
Meeting held in person & via Zoom**

1) Call to Order: Clerk Israels called the meeting to order at 10:34 AM

2) Roll Call:

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

Absent: Supervisor Bigford

Also Present: Township Manager Daniel DeFranco

Pledge of Allegiance

3) Approval of Agenda:

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

Discussion: None

Voice Vote: 4-0.

Motion Carried Unanimously.

4) Public Comment: None.

5) Approval of Minutes:

A **Motion** was made by Marcy to approve the Regular Meeting Minutes from March 13, 2024 as presented. Supported by Helmrich.

Discussion: None

Voice Vote: 4-0.

Motion Carried Unanimously.

6) New Business:

1. Closed Session

A **Motion** was made by Helmrich at 10:37am to enter into closed session under MCL 15.268(1)(d) to consider the purchase of real property. Supported by Marcy.

Discussion: None

Roll Call:

Yeas: Israels, Aldrich, Helmrich, Marcy

Nays: None

Absent: Bigford

Motion Carried Unanimously

A **Motion** was made by Aldrich at 11:10am to come out of closed session. Supported by Helmrich.

Discussion: None

Roll Call:

Yeas: Aldrich, Israels, Marcy, Helmrich

Nays: None

Absent: Bigford

Motion Carried Unanimously

A **Motion** was made by Helmrich to approve the closed session minutes for the Special Meeting of March 29th. Supported by Marcy.

Discussion: None

Voice Vote: 4-0

Motion Carried Unanimously

2. Letter of Intent to Acquire Park Property

A motion was made by Helmrich to authorize the Manager to execute a Letter of Intent for the Township to acquire park property from Pine Trail, LLC. Supported by Marcy.

Discussion: None.

Roll Call Vote:

Yeas: Helmrich, Aldrich, Israels, Marcy

Nays: None

Absent: Bigford

Motion Carried Unanimously.

7) Old Business: None.

8) Reports: None.

9) Public Comment: None.

10) Adjournment: Clerk Israels adjourned the meeting at 11:37am

MOTIONS

1. A **Motion** was made by Marcy to approve the agenda as presented. Supported by Aldrich.
Discussion: None
Voice Vote: 4-0.
Motion Carried Unanimously.
2. A **Motion** was made by Marcy to approve the Regular Meeting Minutes from March 13, 2024 as presented. Supported by Helmrich.
Discussion: None
Voice Vote: 4-0.
Motion Carried Unanimously.
3. A **Motion** was made by Helmrich at 10:37am to enter into closed session under MCL 15.268(1)(d) to consider the purchase of real property. Supported by Marcy.
Discussion: None
Roll Call:
Yeas: Israels, Aldrich, Helmrich, Marcy
Nays: None
Absent: Bigford
Motion Carried Unanimously
4. A **Motion** was made by Aldrich at 11:10am to come out of closed session. Supported by Helmrich.
Discussion: None
Roll Call:
Yeas: Aldrich, Israels, Marcy, Helmrich
Absent: Bigford
Motion Carried Unanimously
5. A **Motion** was made by Helmrich to approve the closed session minutes for the Special Meeting of March 29th. Supported by Marcy.
Discussion: None
Voice Vote: 4-0
Motion Carried Unanimously
6. A **Motion** was made by Helmrich to authorize the Manager to execute a Letter of Intent for the Township to acquire park property from Pine Trail, LLC. Supported by Marcy.
Discussion: None.
Roll Call Vote:
Yeas: Helmrich, Aldrich, Israels, Marcy
Nays: None
Absent: Bigford
Motion Carried Unanimously.

Respectfully,



Daniel DeFranco, Township Manager

I, Rebecca Israels, Township Clerk, certify that these minutes were approved on ~~January~~ ^{April 10} 18, 2024 by the Township Board.



Rebecca Israels, Township Clerk

4-10-24

Date