

**Saugatuck Township
Special Meeting Minutes
Tuesday, August 13, 2024, at 9:00 a.m.
Saugatuck Township Hall
Meeting held in person**

Call to Order: Supervisor Bigford called the meeting to order at 9:02 a.m.

Roll Call:

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

Absent: None

Also Present: Township Manager Daniel DeFranco

Approval of Agenda:

A **Motion** was made by Israels to approve the agenda as presented. Supported by Helmrich.

Discussion: None

Voice Vote: 5-0.

Motion Carried Unanimously.

Public Comment: None.

New Business:

1. Bond Proposal for Acquisition and Development of Pine Trail Camp

A **Motion** was made by Helmrich to adopt Resolution 2024-19, a resolution to acquire land and improvements for parks; to publish notice of intent to issue bonds; and to approve submission of an unlimited tax pledge to the electors. Supported by Marcy.

Roll Call

Yeas: Israels, Bigford, Marcy, Aldrich, Helmrich

Nays: 0

Motion carried by unanimous roll call vote.

Old Business: None.

Reports: None

Public Comment: None.

Adjournment: Supervisor Bigford adjourned the meeting at 9:50 a.m.

MOTIONS

1. A **Motion** was made by Israels to approve the agenda as presented. Supported by Helmrich.
Discussion: None
Voice Vote: 5-0.
Motion Carried Unanimously.
2. A **Motion** was made by Helmrich to adopt Resolution 2024-19, a resolution to acquire land and improvements for parks; to publish notice of intent to issue bonds; and to approve submission of an unlimited tax pledge to the electors. Supported by Marcy.
Roll Call
Yeas: Israels, Bigford, Marcy, Aldrich, Helmrich
Nays: 0
Motion carried by unanimous roll call vote.

Respectfully,

Daniel DeFranco, Township Manager

I, Rebecca Israels, Township Clerk, certify that these minutes were approved on September 11, 2024 by the Township Board.

Rebecca Israels, Township Clerk

Date