

**Saugatuck Township
Special Meeting Minutes
Wednesday, August 28, 2024, at 4:00 p.m.
Saugatuck Township Hall
Meeting held in person**

Call to Order: Supervisor Bigford called the meeting to order at 4:01 p.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 Aldrich to approve the agenda as presented. Supported by Marcy.

Discussion: None

Voice Vote: 5-0.

Motion Carried Unanimously.

Public Comment: None.

New Business:

1. Resolution to Remove Pine Trail Bond Proposal from November Ballot

A **Motion** was made by Helmrich to adopt Resolution 2024-21, a resolution to remove the Park Improvements bond proposal from the November 5, 2024 Ballot. Supported by Aldrich.

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 4:11 PM

MOTIONS

1. A **Motion** was made by Aldrich to approve the agenda as presented. Supported by Marcy.
Discussion: None
Voice Vote: 5-0.
Motion Carried Unanimously.
2. A **Motion** was made by Helmrich to adopt Resolution 2024-21, a resolution to remove the Park Improvements bond proposal from the November 5, 2024 Ballot. Supported by Aldrich.
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