

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,

Morgan Arens, Recording Secretary

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

Township Clerk