



Saugatuck Township Board
Special Meeting Minutes
June 28, 2023, at 11:00 am
Meeting held In-Person at Saugatuck Township Hall
3461 Blue Star Highway Saugatuck, MI 49453

1. Call to Order:

Supervisor Bigford called the meeting to order at 11:01 AM

2. Roll Call:

Present: Trustee Marcy, Treasurer Helmrich, Trustee Aldrich, Supervisor Bigford

Also present: Manager DeFranco

Absent: Clerk Israels

3. Approval of Agenda:

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

Discussion: None

Motion carried by unanimous voice vote.

4. Public Comment:

None.

5. Final Budget Amendment FY 2022-2023

DeFranco presented the final budget amendment for FY 2022-2023

A **Motion** was made by Marcy to approve the requested June 2023 Budget Amendments as submitted. Supported by Aldrich. Motion carried by unanimous roll call vote. Yes: Helmrich, Bigford, Aldrich, Marcy. No: none. Absent: Israels

6. Public Comment

None

7. Adjournment:

Meeting adjourned at 11:05 am. Next regular meeting 6:00pm Wednesday, July 12th 2023.



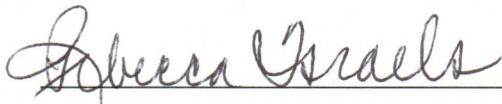
Motions

1. A **Motion** was made by Marcy to approve the agenda as presented. Supported by Aldrich. Motion carried by unanimous voice vote.
2. A **Motion** was made by Marcy to approve the requested June 2023 Budget Amendments as submitted. Supported by Aldrich. Motion carried by unanimous roll call vote. Yes: Helmrich, Bigford, Aldrich, Marcy. No: none. Absent: Israels

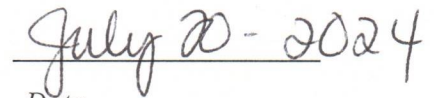
Respectfully,

Daniel DeFranco, Township Manager

I Rebecca Israels, Township Clerk, certify that these minutes were approved on July 12, 2023 by the Township Board.



Township Clerk



Date