



**Saugatuck Township
Special Meeting Minutes
Friday, October 18, 2024, at 10:00 a.m.
Saugatuck Township Hall
Meeting held in person**

Call to Order: Supervisor Bigford called the meeting to order at 10:00 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 Aldrich to approve the agenda as presented. Supported by Israels.

Discussion: None

Voice Vote: 5-0.

Motion Carried Unanimously.

Public Comment: None.

New Business:

1. Resolution Authorizing Legal Counsel

A **Motion** was made by Marcy to adopt Resolution 2024-27, a resolution to authorize the Township Attorney to provide defense for Township Treasurer Jon Helmrich in a lawsuit relating to actions taken in his capacity as a member of the Planning Commission and Township Board. Supported by Aldrich.

Discussion: Helmrich recused himself upon recommendation of Township Attorney.

Roll Call

Yeas: Marcy, Aldrich, Israels, Bigford

Nays: 0

Abstain: Helmrich

Motion carried by unanimous roll call vote.

Old Business: None.

Reports: None

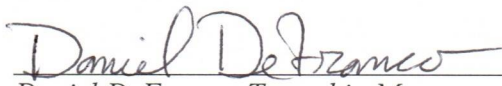
Public Comment: None.

Adjournment: Supervisor Bigford adjourned the meeting at 10:05 AM

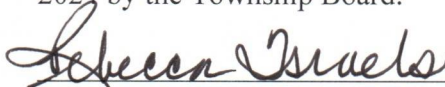
MOTIONS

1. A **Motion** was made by Aldrich to approve the agenda as presented. Supported by
Israels.
Discussion: None
Voice Vote: 5-0.
Motion Carried Unanimously.
2. A **Motion** was made by Marcy to adopt Resolution 2024-27, a resolution to authorize the
Township Attorney to provide defense for Township Treasurer Jon Helmrich in a lawsuit
relating to actions taken in his capacity as a member of the Planning Commission and
Township Board. Supported by Aldrich.
Discussion: Helmrich recused himself upon recommendation of Township Attorney.
Roll Call
Yeas: Marcy, Aldrich, Israels, Bigford
Nays: 0
Abstain: Helmrich
Motion carried by unanimous roll call vote.

Respectfully,


Daniel DeFranco, Township Manager

I, Rebecca Israels, Township Clerk, certify that these minutes were approved on November 13,
2024 by the Township Board.


Rebecca Israels, Township Clerk

11/13/24
Date