

Saugatuck Township Special Meeting Minutes Monday, March 3, 2025, at 11:00 a.m. Saugatuck Township Hall Meeting held in person

Call to Order: Clerk called the meeting to order at 11:00 a.m.

Roll Call:

<u>Present:</u> Clerk Osman, Treasurer Helmrich, Trustee Aldrich, Trustee Marcy <u>Absent:</u> Supervisor Bigford

A **Motion** was made by Marcy to have Clerk Osman serve as Chair of meeting. Supported by Aldrich. Motion carried by 4-0 voice vote.

Approval of Agenda:

A **Motion** was made by Helmrich to approve the agenda as presented. Supported by Aldrich. Motion carried by 4-0 voice vote.

Public Comment:

None

Action Items:

1) Appointment of Regular Members to the Board of Review

A **Motion** was made by Marcy to approve the appointments for Denise Webster, Tracey Slais, and Joe Novakoski as full members to the Board of Review for a term to expire December 31, 2026. Supported by Helmrich. Motion carried by 4-0 voice vote.

Public Comment:

None

Adjournment: Osman adjourned the meeting at 11:02 a.m.



MOTIONS

- 1. A **Motion** was made by Marcy to have Clerk Osman serve as Chair of meeting. Supported by Aldrich. Motion carried by 4-0 voice vote.
- 2. A **Motion** was made by Helmrich to approve the agenda as presented. Supported by Aldrich. Motion carried by 4-0 voice vote.
- 3. A **Motion** was made by Marcy to approve the appointments of Denise Webster, Tracey Slais, and Joe Novakoski as full members to the Board of Review for a term to expire December 31, 2026. Supported by Helmrich. Motion carried by 4-0 voice vote.

Respectfully,	
Daniel DeFranco, Tow	Trance

I, Cindy Osman, Township Clerk, certify that these minutes were approved on March 12, 2025 by the Township Board.

Cindy Osman, Township Clerk

Date