

SAUGATUCK - DOUGLAS - SAUGATUCK TOWNSHIP 100 E Wiley Rd, P.O. Box 649, Douglas, MI 49406

MINUTES OF A SPECIAL MEETING HELD JANUARY 23, 2024 AT 3:00 PM AT THE INTERURBAN FACILITY.

PRESENT: BABINSKI, GUSTAFSON, JOHNSON, MUNCEY, PULLEN, SCHNEIDER. ALSO PRESENT: YFF.

ADDITIONS TO THE AGENDA: NONE

PUBLIC COMMENTS/AUDIENCE: NONE.

COMMUNICATIONS: NONE.

OLD BUSINESS

NONE

NEW BUSINESS

A. MUNCEY LETTER OS RESIGNATION FROM SEARCH COMMITTEE.

B. NEW APPOINTEE TO SEARCH COMMITTEE.

MOTION TO ACCEPT MUNCEY RESIGNATION FROM SEARCH COMMITTEE AND APPOINT GUSTAFSON IN HIS PLACE BY JOHNSON, SUPPORT BY SCHNEIDER. ALL APPROVED. MOTION CARRIED.

MEETING ADJOURNED: 3:17 PM

LORI BABINSKI PHYLLIS YFF

SECRETARY RECORDING SECRETARY