

Fire District “Special” Board Meeting
Saugatuck Township Hall
3461 Blue Star Highway, Saugatuck MI, 49453

12:30 – September 9th, 2025

1. Call to Order: Meeting called to order by J. Verplank at 12:30pm

2. Roll Call:

Present: S. Aldrich, D. Fox, J. Verplank, T. Pullen, C. North

Absent: E. Beckman, S. Phelps

Also Present: W. Bales and A. Gordon – Fire Board Attorney (Via Phone)

3. Approval of the Agenda:

Motion by Pullen, second by Fox to approve the agenda as presented. No discussion. Motion passes by unanimously by voice vote.

4. New Business:

1. Motion was made by Fox with a second by Pullen to enter into closed session to consider a written legal opinion of the Fire District attorney, pursuant to MCL 15.268(1) (being Section 8(1)(h) of the Open Meeting Act), to discuss privileged and confidential legal opinion letter from the Fire Board’s attorney dated September 8, 2025.
2. Entered Closed Session at 12:32pm.
3. Returned from closed session at 1:30
4. A motion was made by Fox second by Aldrich.
5. To instruct the city attorney to draft a letter to the union with a proposed offer to settle grievance 002. Motion was unanimous via role call vote.
6. Meeting adjourned at 1:35.