

**SAUGATUCK TOWNSHIP FIRE BOARD  
SPECIAL MEETING**

**Monday October 4, 2010, 9:00 a.m.  
SAUGATUCK TOWNSHIP HALL  
3461 BLUE STAR HWY, SAUGATUCK, MI 49453**

**MINUTES**

Chairman Kaye called the meeting to order at 9:00am and stated the reason for the special meeting is to discuss personnel issues. He added the Board will consider conducting the personnel issue in closed session.

**Members present:** Chairman and Saugatuck City Representative Bill Kaye, Douglas City Representative Jerry Bekken, Saugatuck Township Representative Eric Beckman, At-large Member Lance Winchester, At-large Member Scott Phelps

**Also Present:** Chief John Blok

**Absent:** none

Public comment began at 9:00 a.m. No comments were received. Public comment ended 9:01 a.m.

**Motion by Phelps, seconded by Beckman to enter into closed session to discuss the personnel issue.** Roll call vote:

Kaye-yes, Bekken-yes, Beckman-yes, Winchester-yes, Phelps-yes. Motion carried 5 to 0.

Open session was suspended at 9:02a.m.

Open session was reconvened at 9:53 a.m.

Kaye asked for public comment, hearing none, public comment was closed.

**Kaye stated having no further business to come before the board we stand adjourned.** Meeting was adjourned at 9:55a.m.

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Eric Beckman, Recording Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Bill Kaye, Chairman

\_\_\_\_\_  
Date