

**Minutes**  
**Saugatuck City Council Special Meeting**  
**Saugatuck, Michigan, April 1, 2019**

The City Council met in special session at 10:00 a.m. at City Hall, 102 Butler Street, Saugatuck, Michigan.

1. **Call to Order** by Mayor Pro-Tem Spangler at 10:00 a.m.
2. **Attendance:**  
Present: Peterson, Johnson, Hess, Verplank, Spangler  
Absent: Trester, Bekken  
Others Present: City Manager Harrier & City Clerk Nagel
3. **Public Comment:** None
4. **New Business:**  
**A. Resolution No. 190401-A – MNRTF Grant Application Submittal:** A motion was made by Hess, 2<sup>nd</sup> by Peterson, to approve Resolution No. 190401-A for the submission of a Michigan Natural Resources Trust Fund grant application in the amount of \$300,000 with a City match of \$251,000. Upon roll call the motion carried unanimously.
5. **Public Comment:** None
6. **Council Comments:** None
7. **Adjournment:** Mayor Pro-Tem Spangler adjourned the meeting at 10:03 a.m.

Respectfully Submitted,

Monica Nagel, CMC  
City Clerk