

Regular Meeting
Eagle Township Board
March 5, 2007

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:02 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Morris, Treasurer Patti Schafer (who arrived at 6:10), Clerk Wendy Simmons as well as Trustees Steve Colby and Mark Therrian.

2. Public Comment – There was no one from the public in attendance.

3. Minutes – Trustee Therrian made a motion to approve the minutes of February 5 and 20, 2006 as presented. Supervisor Morris supported the motion. Motion carried.

4. Correspondence – Clerk Simmons reviewed the correspondence to the Board, including the distribution of a FOIA request which must be answered by Friday, March 9, 2007.

5. Treasurer's Report – Supervisor Morris made a motion to receive the treasurer's report and place it on file. Clerk Simmons supported the motion. Motion carried.

6. Accounts Payable – Clerk Simmons made a motion to pay the bills as amended in the amount of \$21,907.38 and all regular bills that occur during the month. Trustee Therrian supported the motion. Motion carried.

7. Budget Meeting – Clerk Simmons made a motion to reschedule the budget preparation meeting from Wednesday, March 14 to Wednesday, March 21 at 6:00 p.m. Supervisor Morris supported the motion. Motion carried.

8. April Expenses – Supervisor Morris made a motion to pay all April regular expenses and salaries at the March 31, 2007 meeting. Treasurer Schafer supported the motion. Motion carried.

9. Adjournment – Supervisor Morris adjourned the meeting at 6:54 p.m.

Approved

Wendy K. Simmons, Clerk