

Eagle Township

14318 Michigan St. Eagle, Michigan 48822 [517-627-3664]

July 11, 2013 Special Meeting Minutes

- 1. Call To Order:** The meeting was called to order at 5:30 p.m. by Supervisor Schafer.
- 2. Board Members Present:** Supervisor Schafer, Clerk Therrian, Treasurer Smith, Trustee Jones and Trustee Rademacher. Also present Eagle Township Assessor Randy Jewell
- 3. Capital Crossings:** Motion by Trustee Jones Seconded by Trustee Rademacher to accept the closed session settlement as proposed by the petitioner. There was a roll call taken with a Yes Vote: Treasurer Smith, Trustee Jones, Trustee Rademacher, Clerk Therrian and Supervisor Schafer. No Vote: None. Motion Carried
- 4. Adjourn:** Motion by Treasure Smith Seconded by Trustee Jones to adjourn. Motion Carried

Time: 5:40 p.m.

Mark S. Therrian Township, Clerk

Approved: _____