

Special Meeting
Eagle Township Board
July 18th, 2011

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 1pm p.m. by Supervisor Schafer at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Treasurer Joe Smith, Trustees Steve Colby and Mark Therrian, Supervisor Patti Schafer, Matt Carl, Kristie Feldpausch, Amy Thomas, Susan Snider and Mary Christmas

2. Agenda approval – Treasurer Smith made a motion to accept the agenda. Trustee Therrian supported the motion. Motion Carried.

3. Citizen’s Comment – none

4. Appoint a Recording Secretary – Trustee Colby made a motion to appoint Supervisor Schafer. Trustee Therrian supported the motion. Motion Carried.

5. Approval of Minutes - Treasurer Smith made a motion to accept the minutes as amended. Trustee Therrian supported the motion. Motion Carried.

6. Interviews –

Five minute recess 2:02pm Re-convene 2:10pm

Recess 3:15 pm Re-convene 3:50 pm

Recess 4:00 pm Re-convene 5:10 pm

Recess 5:12 pm Re-convene 6:17 pm

Recess 6:23 pm Re-convene 6:32pm

3. Interviews – Treasurer Smith made a motion to conclude the interview process after the board narrowed it down to three (3) applicants and will re-convene at a later date to make the appointment. Trustee Therrian supported the motion. Motion Carried.

4. Appointment Date – Treasurer Smith made a motion to re-convene Tuesday, July 19th, 2011 at 7pm. Trustee Therrian supported the motion. Motion Carried.

5. Adjournment – Trustee Therrian made a motion to adjourn the meeting at 8:22 p.m. Treasurer Smith supported the motion. Motion Carried.

Approved

Patti Jo Schafer, Supervisor