

Special Meeting
Eagle Township Board
July 19th, 2011

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 7 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

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. Treasurer Smith supported the motion. Motion Carried.

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

6. Township Clerk Appointment – Trustee Colby made a motion offer the position of the township clerk to Diane Schulte. If Ms. Schulte refuses the appointment, this motion allows the supervisor to offer the appointment to Matt Carl. If the two (2) refuse the appointment, offer it to Susan Snider. Treasurer Smith supported the motion. Motion Carried.

7. Regular Monthly Meeting for August has been changed from August 9th to August 16th. Treasurer Smith made a motion to re-schedule the August 9th meeting to August 16th and Trustee Colby supported the motion. Motion Carried.

8. Adjournment –Trustee Therrian made a motion to adjourn the meeting at 9:10 p.m. Treasurer Smith supported the motion. Motion Carried.

Approved

Patti Jo Schafer, Supervisor
Recording Secretary