

**Special Meeting
Eagle Township Board
February 15, 2006**

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 3:30 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Morris, Clerk Wendy Simmons, Trustees Steve Colby and Mark Therrian. Also present was LGRFA Fire Chief Steve Fabiano.

2. Public Comment – There was no public comment.

3. Accounts Payable – Clerk Simmons made a motion to approve the bills as listed in the amount of \$8,981.22. Trustee Therrian supported the motion. Motion carried.

4. Recycling Budget – Treasurer Schafer made a motion to approve the Recycling Budget for 2005 – 2006 as presented. Trustee Colby supported the motion. Motion carried.

5. Annual Meeting/Budget Hearing Schedule – Supervisor Morris made a motion to schedule the EMS Hearing at 10:00 a.m.; the Budget Hearing 10:10; and the Annual Meeting at 10:20. Clerk Simmons supported the motion. Motion carried.

6. Budget Workshop – Supervisor Morris made a motion to schedule the budget workshop on March 8, at 6:00 p.m. Clerk Simmons supported the motion. Motion carried.

7. ADA Compliance – Supervisor Morris made a motion to empower Trustee Therrian to procure specifications to bring the township's handicap ramp into compliance. Clerk Simmons supported the motion. Motion carried.

8. Township Officer Salaries – Supervisor Morris made a motion to set the township officer's salaries as follows: Supervisor \$13,500; Treasurer \$14,500 for two tax collection seasons, \$11,500 for one tax collection season and Clerk at \$16,500. Treasurer Schafer supported the motion. Aye: Colby, Simmons, Therrian, Schaffer, Morris. Nay: None. Resolution carried.

9. Adjournment – Supervisor Morris adjourned the meeting at 4:11 p.m.

Approved

Wendy K. Simmons, Clerk