

Special Meeting
Eagle Township Board
February 20, 2007

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 6:30 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Morris, Treasurer Patti Schafer, Clerk Wendy Simmons as well as Trustees Steve Colby and Mark Therrian. Also present was Mr. Steve Lasher of Foster, Swift, Collins and Smith.

2. Public Comment – There was no public comment at this point in the meeting.

3. Pending Litigation – Clerk Simmons made a motion to enter into closed session. Trustee Colby supported the motion. Aye: Colby, Schafer, Therrian, Simmons, Morris. Nay: None. Motion Carried.

The Board reentered open session at 7:01 p.m.

4. Other Business – Trustee Therrian reported on his research regarding a township web site. Supervisor Morris reported that in a conversation with Louie Rogers, of the State Assessing Department, that the Department is very happy with the work Landmark performed in the township reappraisal.

5. Adjournment – Supervisor Morris adjourned the meeting at 7:11 p.m.

Approved

Wendy K. Simmons, Clerk