

Special Meeting
Eagle Township Board
February 24, 2005

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 6:00 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Trustees Steve Colby and Mark Therrian. Absent with notice was Treasurer Patti Schafer.

2. Public Comment – There was no one from the public in attendance at the meeting.

3. Officer's Salaries 2005/2006 – Supervisor Morris made a resolution to establish officer salaries for the 2005/2006 fiscal year. Trustee Colby supported the resolution. Ayes: Therrian, Colby, Morris; Nays: Simmons; Resolution carried.

4. Adjournment – Supervisor Morris adjourned the meeting at 7:08 p.m.

Approved

Wendy K. Simmons, Clerk