

Special Meeting  
Eagle Township Board  
March 10, 2009

**1. Call to Order** - The special meeting of the Eagle Township Board was called to order at 4:05 p.m. by Supervisor Schafer at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Patti Schafer, Clerk Wendy Simmons, Trustees Steve Colby and Mark Therrian. Treasurer Joe Smith was absent with notice. There was no one from the public in attendance.

**2. 2009/2010 Budget Preparation** – The Board worked to prepared the draft budget for the 2009-2010 fiscal year.

**3. Adjournment** – Clerk Simmons made a motion to adjourn the meeting at 6:20 p.m. Trustee Therrian supported the motion. Motion carried.

3-28-09  
**Approved**

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**Wendy K. Simmons, Clerk**