

Special Meeting
Eagle Township Board
March 12, 2004

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

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Stephen Colby and Patricia Hazen.

2. Budget Preparation – The Board prepared a draft budget for presentation at the Annual Meeting, scheduled for March 27, 2004.

3. Publishing of Minutes – Clerk Simmons made a motion to begin publishing a synopsis of the Board’s meeting minutes in both the Grand Ledge Independent and Portland Review and Observer. Treasurer Schafer supported the motion. Ayes: Colby, Schafer, Hazen, Simmons, and Morris; Nays: None; Motion carried.

Treasurer Schafer left the meeting at 3:15 p.m.

4. Adjournment - Supervisor Morris adjourned the meeting at 3:25 p.m.

Approved

Wendy K. Simmons, Clerk