

Special Meeting
Eagle Township Board
March 31, 2007

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 11:10 a.m. by Supervisor Morris at 14318 Michigan Street, Eagle.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Stephen Colby and Mark Therrian. Also present were LGRFA Chief Steve Fabiano, Watertown Charter Township Trustee George Weitzel, Mr. Jerry McNeilly and Mr. Leo Murphy.

2. Chloride Application Contract – Treasurer Schafer made a motion to approve the contract for two applications for chloride. Supervisor Morris supported the motion. Aye: Colby, Therrian, Simmons, Schafer, Morris. Nay: None. Motion Carried.

3. Niles Cemetery Maintenance Agreement – Supervisor Morris made a motion that the Township enter into an agreement with Clark Farms for the maintenance of the Niles Cemetery as per the proposal offered to Supervisor Morris and Treasurer Schafer. Treasurer Schafer supported the motion. Motion carried.

4. Township Website – Clerk Simmons made a motion to authorize Trustee Therrian to enter into an agreement with Network Solutions for a Township web site, with the annual fee not to exceed \$250.00 per year. Supervisor Morris supported the motion. Motion carried.

5. Residential Site Plan Review, Med & Hunt, Inc. – No action was taken on this item as action was taken at the 2007 annual meeting.

6. Public Comment – There was no public comment.

7. Adjournment – The meeting was adjourned at 12:22.

Approved

Wendy K. Simmons, Clerk