

Special Meeting
Eagle Township Board
May 3, 2005

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 9:40 a.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor David Morris, Clerk Wendy Simmons (who joined the meeting at 10:05), Treasurer Patti Schafer, and Trustee Stephen Colby. Absent was Trustee Mark Therrian. Also present was Mr. Chuck Pantera.

2. Grand Ledge Airport Advisory Committee – Supervisor Morris opened the meeting with a history of the Abrams Airport and the addition of the Airport Advisory Committee. Mr. Churck Pantera read a statement to the Board.

Treasurer Schafer made a motion to excuse Mr. Pantera as an Eagle Township representative on the Abrams Airport Advisory Committee effective immediately. Clerk Simmons supported the motion. Ayes: Simmons, Morris, Schafer; Nays: Colby; Absent: Therrian. Motion carried.

3. Public Comment – There was no other public comment.

4. Adjournment - Supervisor Morris moved to adjourn the meeting at 10:25 a.m.

Approved

Wendy K. Simmons, Clerk