

Special Meeting
Eagle Township Board
May 5, 2004

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 1:30 p.m. by Supervisor Morris at the Michigan Townships Association (MTA), 512 Westshire Drive, Lansing, Michigan.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Steve Colby and Patricia Hazen. Also present was: MTA Member Information Director Evelyn David.

2. Salary Resolution – Ms. David reviewed for the Board procedures relating to the annual meeting, public hearings and salary resolutions. She also provided the Board with reference materials relating to these recommended procedures. Additionally, she made recommendations regarding the implementation of the salary resolution adopted by the electors at the Annual Meeting held on March 27, 2004.

3. Adjournment – Trustee Hazen made a motion to adjourn the meeting at 2:37 p.m. Treasurer Schafer supported the motion. Motion Carried.

Approved

Wendy K. Simmons, Clerk