

Regular Meeting
Eagle Township Board
June 14, 2011

1. Call to Order - The regular meeting of the Eagle Township Board was called to order at 6:30 p.m. by Supervisor Schafer at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor Patti Schafer, Clerk Wendy Simmons, Treasurer Joe Smith, as well as Trustees Steve Colby and Mark Therrian. Also present were: Deputy Sherriff Mark Vermillion, Jerry McNeilly, Pat Hazen, and Jane Korroch.

2. Agenda Approval – Trustee Therrian made a motion to accept the agenda as amended. Treasurer Smith supported the motion. Motion Carried.

4. Citizen’s Comment – There was no public comment.

5. Approval of Minutes – Treasurer Smith made a motion to approve the minutes as presented. Trustee Therrian supported the motion. Motion Carried.

7. Treasurer’s Report – Clerk Simmons made a motion to accept the report and place it on file. Trustee Therrian supported the motion. Motion Carried.

8. LGRFA Report –

9. Correspondence – Clerk Simmons and Supervisor Schafer reported on correspondence received during the month.

10. Accounts Payable – Trustee Therrian made a motion to pay the bills as listed. Supervisor Schafer supported the motion. Motion Carried.

11. Clerk’s Resignation – Trustee Colby made a motion to accept Clerk Simmons’ resignation effective June 30, 2011. Treasurer Smith supported the motion. Motion Carried.

Clerk Simmons made a motion to run the article, as presented in the Portland Review & Observer and Grand Ledge Independent, announcing that the Board is accepting applications for the Clerk’s position. Treasurer Smith supported the motion.

Treasurer Smith made a motion to pay the following bills on June 30: Consumers Energy, payroll, and the LGRFA operating payment, Grand Ledge Ambulance payment, the July Citizen Loan Payment and the monthly insurance payment. Trustee Therrian supported the motion. Motion Carried.

Supervisor Schafer made a motion to call a special board meeting to open the resumes received by the deadline of June 30th, on July 6th at 5pm. Trustee Colby supported the motion. Motion Carried.

12. Adjournment – Clerk Simmons made a motion to adjourn the meeting at 8:41 p.m. Treasurer Smith supported the motion. Motion Carried.

Approved

Wendy K. Simmons, Clerk