

Special Meeting
Eagle Township Board
June 9, 2003

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 8:11 a.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. There was no one from the public in attendance.

2. Reappraisal/Assessing Information – The Board discussed proposals received for the reappraisal and assessing of the Township. The Board determined to call another special meeting of the Board to interview the following candidates: Landmark Appraisal Company, Ms. Debra Rashid, and Mr. Randy Jewel.

3. Legislative Conference – Clerk Simmons made a motion to allow Supervisor Morris to attend the MTA Legislative Conference. Trustee Hazen supported the motion. Motion Carried.

4. Financial Information – Treasurer Schafer presented financial information to the Board.

5. Adjournment - Supervisor Morris moved to adjourn the meeting at 9:02 a.m. Clerk Simmons supported the motion. Motion carried.

Approved

Wendy K. Simmons, Clerk