

Special Meeting
Eagle Township Board
September 1, 2010

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 5:13 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.

2. Public Comment – None.

3. Resolution Adopting Board Policy – Trustee Colby made a motion to adopt the resolution to establish township policy regarding the repair, maintenance, and resurfacing of Township roads which are located in areas of subdivisions; roads that do not provide through access; and roads that are ‘non public’ in nature. Supervisor Schafer supported the motion. Aye: Simmons, Therrian, Smith, Colby, Schafer. Nay: None. Motion Carried.

4. Resolution to Schedule Hearing – Trustee Therrian made a motion that the Township Board shall conduct a public hearing at 6:30 p.m. on Monday, September 27, 2010, at the Eagle Township Hall, located at 14318 Michigan Street, Eagle, Michigan, within the township, to determine the necessity of said a special assessment district for the repair/maintenance/resurfacing of roads within the ‘Whispering Winds Subdivision’ and obtain public input regarding the proposal. Trustee Colby supported the motion. Ayes: Simmons, Therrian, Colby, Smith, Schafer. Nay: None. Motion Carried.

5. Whispering Winds Road Project - Treasurer Smith made a motion to propose the construction estimate for the Whispering Winds Subdivision cap seal in the amount of \$40,000 at the special assessment hearing. Trustee Therrian supported the motion. Aye: Colby, Simmons, Smith, Therrian, Schafer. Nay: None. Motion Carried.

6. Adjournment – Treasurer Smith made a motion to adjourn the meeting at 7:07 p.m. Trustee Therrian supported the motion. Motion Carried.

9-14-10

Approved

Wendy K. Simmons, Clerk