

Annual Meeting Minutes
Eagle Township Board
Saturday, March 28, 2015 at 10:12am
Eagle Twp. Hall – 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 10:12am
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones and Trustee Steve Smith.
3. **Approval of Agenda:** Motion by Trustee Jones, supported by Treasurer J. Smith to approve the agenda as amended. Motion carried.
4. **Approval of Annual Minutes:** Motion by Treasurer J. Smith, supported by Trustee S. Smith, to accept the March 29, 2014, annual meeting minutes. Motion carried
5. **Approval of Public Hearing Minutes:** Motion by Trustee Steve Smith, supported by Treasurer J. Smith, to accept the March 29, 2014, Public Hearing Meeting minutes. Motion carried.
6. **Public Comment:** None.
7. **Adjournment:** Motion by Trustee S. Smith, supported by Trustee Jones to adjourn the meeting at 10:18am. Motion carried.

Starr Wirth, Clerk