

MINUTES
Eagle Township Board Meeting
Monday, July 21, 2014 6:00 p.m.
Eagle Twp. Hall- 14318 Michigan St. Eagle, MI 48822

1. **Call to order:** Meeting called to order by Supervisor Schafer, 6:20 p.m.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Susan Snider, Trustee Dick Jones, Trustee John Rademacher.
3. **Others Present:** William K. Fahey, Township Attorney.
4. **Citizen Comments:** None.
5. **Agenda Approval:** Motion by Trustee Rademacher, supported by Trustee Jones to accept the consent agenda as presented. Motion Carried.
6. **Eden Trail, Woodland Strasse and Grace Drive Road Improvements Special Assessment District Resolution #1**
Adoption: Resolutions, Notices and Affidavit of Mailings/Publications were discussed with Attorney Fahey. Confirmed that the most recent petition is valid. Confirmed all signatures/addresses were checked with the most recent tax roll. Notice 1 will publish in the Grand Ledge Independent on 7/27/14 and 8/3/14 announcing the Public Hearing for 8/12/14. Notice 1 will also be mailed to all property owners on the most current tax roll as well as being posted at the Eagle Township Hall and the Eagle Township Post Office. Motion by Trustee Rademacher, supported by Supervisor Schafer to adopt Resolution 1. Roll Call Yes Votes: Treasurer Smith, Trustee Jones, Trustee Rademacher, Clerk Snider and Supervisor Schafer. No Votes: None. Resolution Adopted.

Adjourned: Motion by Trustee Rademacher, supported by Treasurer Smith to adjourn meeting at 8:10 p.m.

Susan Snider, Clerk

Mandria Platte, Deputy Clerk