

Special Meeting Minutes  
Eagle Township Board Meeting  
Monday, February 16, 2015 at 6:00 p.m.  
Eagle Twp. Hall - 14318 Michigan St., Eagle, MI 48822

1. **Call to order:** Meeting called to order by Supervisor Schafer, 6:00 p.m.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Susan Snider, Trustee Dick Jones, and Trustee Steve Smith.

**Others Present:** Starr Wirth

3. **Clerk Interview:** Supervisor Schafer introduced Starr Wirth, candidate for the Clerk's position.

Board members posed a series of questions for the candidate to answer as well as answered questions the candidate asked.

Supervisor Schafer will contact Clinton County to verify if the newly appointed clerk would need to run in the next statewide election in May and what the term would be.

Once the interview was completed and the candidate left, board members discussed the interview/possible appointment.

Motion by Trustee Jones, supported by Trustee S. Smith to appoint Starr Wirth as the Clerk effective March 1, 2015. Motion carried.

4. **LGRFA Reappointment:** Supervisor Schafer asked the board to reappoint John Clark for another 3 year term to the LGRFA. Motion by Trustee S. Smith supported by Treasurer J. Smith to reappoint John Clark for the 3 year term ending December 2017. Motion carried.
5. **Adjournment:** Motion by Supervisor Schafer supported by Treasurer J. Smith to adjourn meeting at 7:21 p.m. Motion carried.

Susan Snider, Clerk