

Special Meeting  
Eagle Township Board  
July 6th, 2011

**1. Call to Order** - The special meeting of the Eagle Township Board was called to order at 5:08pm p.m. by Supervisor Schafar at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

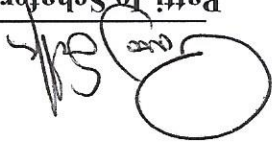

Members present were: Treasurer Joe Smith, Trustees Steve Colby and Mark Therrian and Supervisor Patti Schafar (as amended)

**2. Niles Cemetery Improvements** – Trustee Colby made a motion to accept the proposal by Micah Bowerman for the cemetery improvements to be completed this year and to process the check for materials as soon as the new clerk is in place. Treasurer Smith supported the motion. Motion Carried.

**3. Resume's Opened** – Trustee Colby made a motion to interview all six (6) applicants in 1 hour increments and work around the time off for Trustee Therrian. Either July 18<sup>th</sup> starting at 1pm or July 18<sup>th</sup> 5pm, 6pm, 7pm and July 19<sup>th</sup> 5pm, 6pm, 7pm. Treasurer Smith supported the motion. Motion Carried.

**4. Adjournment** – Treasurer Smith made a motion to adjourn the meeting at 6:45 p.m. Trustee Therrian supported the motion. Motion Carried.

07/12/11 as amended  
Approved

  
Patti Jo Schafar, Supervisor  
  
Patti Jo Schafar, Supervisor