

MINUTES
Eagle Township Special Meeting
Thursday, August 7, 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, 6:00 p.m.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Susan Snider, Trustee Dick Jones.
3. **Others Present:** Deputy Clerk, Mandy Platte
4. **Citizen Comments:** none.
5. **Consent Agenda:** Motion by Treasurer Smith supported by Trustee Jones to accept the consent agenda as presented. Motion Carried.
6. **Agenda Approval:** Motion by Trustee Jones supported by Clerk Snider to approve the agenda as amended. Motion Carried.
7. **Acceptance of Resignation:** Motion by Supervisor Schafer supported by Trustee Jones to accept the resignation of Eagle Township Trustee John Rademacher. Roll Call Yes: Treasurer Smith, Trustee Jones, Clerk Snider and Supervisor Schafer. No Votes: None. Motion Carried.
8. **Trustee Vacancy:** Motion by Clerk Snider supported by Supervisor Schafer to contact potential applicants to fill the current Eagle Township Board Trustee vacancy.

Adjourned: Motion by Treasurer Smith, supported by Trustee Jones, to adjourn meeting at 7:20 p.m

Susan Snider, Clerk

Mandria Platte, Deputy Clerk