

Minutes  
Eagle Township Special Board Meeting  
November 19, 2018  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 10am - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Clerk Starr Wirth, Trustee Dick Jones, Treasurer Joe Smith, Trustee Steve Smith.
3. **Township Treasurer Interviews:** Motion by Trustee Jones, supported by Trustee S. Smith to appoint Kathy Oberg as the new Eagle Township Treasurer effective December 1, 2018. Roll Call, Yes Votes: Treasurer J. Smith, Clerk Wirth, Trustee Jones, Trustee S. Smith, Supervisor Schafer. No votes: none. Motion carried.
4. **November Monthly Bills and Payroll:** Motion by Trustee S. Smith supported by Clerk Wirth to have Treasurer pay regular monthly bills and November payroll by November 30, 2018. Motion carried.
5. **Cancel December 20, 2018 Township Meeting:** Motion by Clerk Wirth supported by Supervisor Schafer to cancel the December 20, 2018 monthly meeting. Motion carried.
6. **Adjournment:** Motion by Supervisor Schafer supported by Clerk Wirth to adjourn the meeting at 12:25pm. Motion carried.

Starr Wirth, Clerk