

Minutes  
Eagle Township Special Board Meeting  
November 30, 2018  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6pm - Pledge of Allegiance.
2. **Present:** Supervisor Schafer, Clerk Starr Wirth, Trustee Dick Jones, Treasurer Joe Smith, Trustee Steve Smith.
3. **Agenda Approval:** Motion by Trustee S. Smith, supported by Trustee Jones to approve the agenda as amended. Motion carried.
4. **Closed Session:** Motion by Supervisor Schafer, supported by Trustee S. Smith to enter into closed session at 6:06pm regarding Capital Crossings.
5. **Return to Public Session:** Motion by Trustee S. Smith, supported by Clerk Wirth to return to the public meeting at 6:34pm. Motion carried.
6. **Action on Capital Crossings Settlement:** Motion by Supervisor Schafer, supported by Trustee Jones that the Township proceed as recommended by the Township attorney regarding Capital Crossings. Motion carried.
7. **Accounts Payable:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to pay the approved bills as presented. Motion carried.
8. **Treasurers Report:** Motion by Trustee S. Smith supported by Clerk Wirth to accept the Treasurer's report and place on file. Motion carried.
9. **Adjournment:** Motion by Supervisor Schafer supported by Clerk Wirth to adjourn the meeting at 6:45pm. Motion carried.

Starr Wirth, Clerk