

Special Meeting
Eagle Township Board
March 7, 2002

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 8:35 p.m. by Supervisor Morris at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Stephen Colby and Patricia Hazen. There was no one from the public in attendance.

2. Public Comment – There was no public comment at this time.

3. Budget Amendments – Clerk Simmons made a motion to amend the following budget line items. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

Budget Line	Account Name	Budgeted Amount	Amended Amount
103702	Twp. Board of Trustees	2,800.00	3,130.00
202A702	Assessor Special Duties	1,000.00	1,490.00
294 976	New Office Machines/Rentals	4,500.00	4,919.35
	EMS Service Contract	72,489.90	75,286.60

5. FY 2002 – 2003 Budget Preparation - Clerk Simmons made a motion to raise the wage of the maintenance person from \$8.00 per hour to \$8.75. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

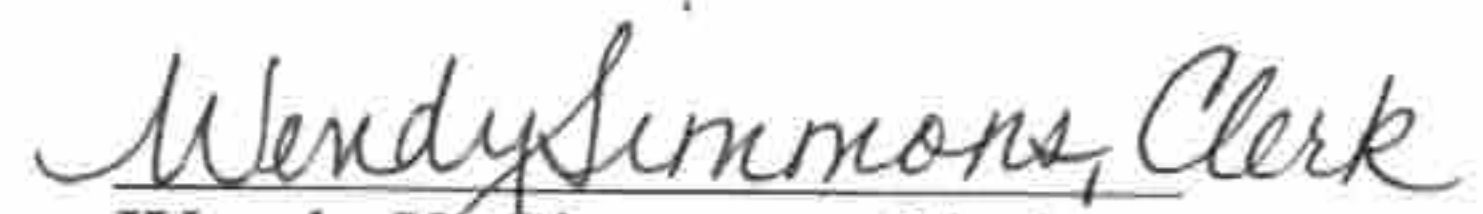
Trustee Colby made a motion to approve the purchase of optical scan equipment and other necessary support units for elections. Treasurer Schafer supported the motion. Ayes: 5; Nays: 0; Motion carried.

Treasurer Schafer made a motion that the Board minutes be published. Clerk Simmons supported the motion. Aye: Schafer, Simmons; Nays: Colby, Morris, Hazen; Motion ~~carried~~ failed.

Clerk Simmons ~~make allowing~~ made a motion to allow the Clerk's set of books kept utilizing the Quick Books program, and to authorize the purchase of the program. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

6. Adjournment - Supervisor Morris moved to adjourn the meeting at 11:10 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

3/23/02
Approved


Wendy K. Simmons, Clerk