

Special Meeting
Eagle Township Board
May 28, 2002

1. **Call to Order** - The special joint meeting of the Eagle Township Board and the Eagle Township Planning Commissions was called to order at 7:01 p.m. at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Trustees Stephen Colby and Patricia Hazen. Absent was Treasurer Patti Schafer. Also present were: Planning Commission Chair Mark Therrian, as well as Commission Members Larry Schulte, Shirely Mull, Dick Jones, Jim Palmiter, Ron Hodge, Tom Feldpausch, as well as Jim Spackman of Associated Government Services and approximately six township residents.

2. **Master Plan Public Hearing** – Commission Chair Therrian opened the public hearing at 7:02 p.m. Mr. Jim Spackman gave an overview of the proposed Master Plan. Mr. Spackman commented that the next step in the process was to have the Planning Commission adopt the master plan, forward it to the Township Board for adoption and then have the Board forward it to the County for implementation and integration into their proposed future land use plan. Mr. Jim Harssant pointed out the differences between the proposed county plan and the proposed township plan. He wondered if the county would implement the township plan once passed. Clerk Simmons responded that it was her understanding that the County was happy to implement and adopt a township plan. Supervisor Morris offered his comments to those in attendance. The public hearing was closed at 8:07 p.m.

The Planning Commission unanimously adopted the proposed Master Plan.

3. **Adjournment** - Supervisor Morris moved to adjourn the meeting at 8:25 p.m. Clerk Simmons supported the motion. Aye: 4; Nay: 0; Absent: 1; Motion carried.

6/3/02
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk