

Special Meeting
Eagle Township Board
June 14, 2002

1. **Call to Order** - The special meeting of the Eagle Township Board was called to order at 8:33 a.m. 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. Also present were: Steve Lasher of Foster, Swift, Collins & Smith, P.C. and Janice Thelen, Treasurer of Watertown Charter Township.

2. **Financing** – The Board discussed financing options with Mr. Lasher. Mr. Lasher agreed to assist the Board with the necessary paperwork to complete the financing process.

3. **Adjournment** - Supervisor Morris moved to adjourn the meeting at 9:30 a.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

July 1, 2002
Approved

Wendy Simmons, Clerk
Wendy K Simmons, Clerk