

Special Meeting
Eagle Township Board
July 16, 2002

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 5:00 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. Also present were: Mr. Steve Lasher of Foster, Swift, Collins & Smith, PC, and Mr. Paul Duncan of Fifth Third Bank.

2. Pledge of Allegiance - Supervisor Morris lead the Pledge of Allegiance.

3. Financing – Treasurer Schafer reviewed the loan options available to the Township.

4. Accounts Payable – Clerk Simmons made a motion to pay the Manufactures Life Insurance bill in the amount of \$10,694.15. Trustee Colby supported the motion. Ayes: 5; Nays: 0; Motion carried.

5. Herbison Road Repaving – Mr. Colby made a motion to have Clerk Simmons write a letter to Mr. Mike Noback of the Clinton County Road Commission requesting that subsequent to the repair of the corner of Wright & Herbison Roads, Spartan Asphalt resurface Herbison Road at their expense, per correspondence dated 5/23/01. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

6. Adjournment - Supervisor Morris moved to adjourn the meeting at 5:42 p.m. Clerk Simmons supported the motion. Aye: 5; Nay: 0; Motion carried.

8-7-02
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk