

Special Meeting
Eagle Township Board
March 13, 2003

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 1:50 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, and Trustees Stephen Colby and Patricia Hazen. Treasurer Schafer left the meeting at 3:40 p.m. Supervisor Morris left the meeting at 4:10 p.m. There was no one from the public present.

2. FY 2003 – 2004 Budgets – The Board prepared proposed 2003 – 2004 budgets for presentation at the Annual Meeting.

Treasurer Schafer made a motion to compensate Eagle Township Board members sitting on the Authority Board at \$1800/year, with members holding offices on the Authority Board being compensated an additional \$1200/year. Further, Eagle Township Board members sitting on Authority sub-committees will be compensated at \$25.00 per meeting. Clerk Simmons supported the motion. Ayes: 4; Nays: 1; Motion carried.

Treasurer Schafer made a motion to raise the land division fee to \$100.00 for the first split and \$50.00 for subsequent splits. Clerk Simmons supported the motion. Ayes: 5; Nays: 0; Motion carried.

Clerk Simmons made a motion to raise the salary for the maintenance person to \$9.25 per hour. Trustee Hazen supported the motion. Ayes: 5; Nays: 0; Motion carried.

Treasurer Schafer made a motion to publish Township minutes. Clerk Simmons supported the motion. Aye: Schafer, Simmons; Nay: Colby, Hazen, and Morris; Motion fails.

Trustee Colby made a motion to purchase three storage containers for election materials up to \$350.00, and a State approved storage bag for the election equipment memory pack. Trustee Hazen supported the motion. Ayes: 3; Nays: 0; Absent: 2; Motion carried.

3. Adjournment – Trustee Hazen moved to adjourn the meeting at 4:20 p.m. Trustee Colby supported the motion. Aye: 3; Nay: 0; Absent: 2; Motion carried.

3-22-03
Approved

Wendy Simmons, Clerk
Wendy K. Simmons, Clerk