

Minutes
Eagle Township Board Meeting
May 17, 2018
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:00pm - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, arrived at 6:30pm, Trustee Steve Smith.
3. **Others Present:** Dave Pohl, Clinton County Commissioner; citizens Jared Ross and Jerry McNeilly.
4. **Consent Agenda:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to approve the consent agenda as amended to remove the meeting minutes of March 31st and include them in next months meeting. Motion carried.
5. **Agenda Approval:** Motion by Treasurer J. Smith, supported by Clerk Wirth, to approve the agenda as presented. Motion carried.
6. **LGRFA:** The LGRFA reported a total of 30 runs for the month of April.
7. **Accounts Payable:** Motion by Trustee S. Smith, supported by Clerk Wirth to pay the approved bills and all other regular monthly bills as presented. Motion carried.
8. **Telephone Phone Service:** Removed from next months agenda.
9. **Case OR 141-18 pc-09-18-MA Petition for a change of Zone/Map Amendment** Motion by Trustee S. Smith supported by Clerk Wirth to recommend approval of Case OR 141-18 PC-09-18-MA Petition for a change of Zone/Map Amendment. Motion carried.
10. **Fire Run Dispute Account No. 274906:** Motion by Trustee S. Smith, supported by Supervisor Schafer to uphold current bill policy of \$500 for the fire run on December 11, 2017. Motion carried.
11. **Fire Run Dispute Account No. 278779:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to uphold current bill policy of \$250 for the fire run on December 13, 2017. Motion carried.
12. **Fire Run Dispute Account No. 16-268676:** Motion by Trustee S. Smith, supported by Supervisor Schafer to uphold current bill policy of \$500 for the fire run on December 3, 2016. Motion carried.

13. **Exemption Audit Procedures:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to adopt auditing procedures for exempt properties as a policy effective May 17, 2018. Motion carried.
14. **Waiver of Personal Transfer Affidavit Fees, Resolution No. 05-17-2018-10:** Motion by Supervisor Schafer supported by Clerk Wirth to adopt a resolution to waive the penalty on personal transfer affidavit fees. Roll Call Yes Votes: Treasurer J. Smith, Clerk Wirth, Trustee S. Smith, Trustee Jones. Supervisor Schafer. No votes: none. Resolution adopted.
15. **Allowing Letter Appeals for the Board of Review, Resolution No. 05-17-2018-11:** Motion by Trustee S. Smith supported by Treasurer J. Smith to adopt a resolution to allow letter appeals to the Board of Review. Roll Call Yes Votes: Trustee Jones, Trustee S. Smith, Treasurer J. Smith, Clerk Wirth, Supervisor Schafer. No votes: none. Resolution adopted.
16. **Auditor Contract for Fiscal Years March 2019, March 2020, and March 2021:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to sign a contract with SKT Auditing for FY 2019, 2020 and 2021. Motion carried.
17. **Budget Amendments:** Motion by Supervisor Schafer, supported by Clerk Wirth to approve the budget amendments as presented. Motion carried.
18. **Township Credit Card:** Motion by Trustee S. Smith, supported by Clerk Wirth to have Supervisor and Clerk apply for a credit card at Sams Club for township purposes. Motion carried.

Motion by Supervisor Schafer supported by Clerk Wirth to approved the Township credit card use policy as amended.
19. **Tables and Chairs:** Eagle Park requested the Townships old tables and Believers Church requested old chairs.
20. **Floor Resurface and Paneling:** Maintenance staff redid flooring and baseboards and will check into costs for painting paneling at hall.
21. **Adjournment:** Motion by Supervisor Schafer, supported by Trustee S. Smith to adjourn the meeting at 8pm. Motion carried.

Starr Wirth, Clerk