

Minutes
Eagle Township Board Meeting
August 16, 2018
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 8:06am - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith, Treasurer Joe Smith-absent with notice.
3. **Others Present:** Michael Roman, LGRFA; Dave Pohl, Commissioner; citizen Kelly Rossman-McKinney.
4. **Consent Agenda:** Motion by Trustee S. Smith, supported by Clerk Wirth to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Trustee Jones, supported by Trustee S. Smith to approve the agenda as amended. Motion carried.
6. **County Commissioner:** MMHD proposed ordinance for failed septic systems requiring inspections.
7. **LGRFA:** The LGRFA reported a total of 52 runs for the month of July. Reminder that LGRFA has smoke detectors available for residents.
8. **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.
9. **Township Credit Card:** Motion by Supervisor Schafer, supported by Trustee S. Smith to allow Clerk to go to Independent Bank and obtain a debit card for Township use. Roll Call Yes Votes: Trustee S. Smith, Trustee Jones, Clerk Wirth, Supervisor Schafer. No votes: none. Treasurer J. Smith, absent with notice. Motion carried.
10. **AT&T Metro Act Extension:** Motion by Trustee S. Smith, supported by Clerk Wirth to approve and sign a 5 year extension that will end on December 31, 2023 on the Metro Act Right of Way Permit Extension for AT&T Michigan. Motion carried.
11. **Hall Repairs:** Motion by Trustee S. Smith and supported by Trustee Jones to have plumbing done at the township hall not to exceed \$600 and to be done by a licensed contractor. Motion carried.
12. **Adjournment:** Motion by Trustee S. Smith, supported by Supervisor Schafer to adjourn the meeting at 9:15am. Motion carried.

Starr Wirth, Clerk