

Minutes
Eagle Township Board Meeting
June 21, 2018
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Clerk Wirth, 8:00am - Pledge of Allegiance.
2. **Present:** Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith, absent with notice Supervisor Patti Schafer.
3. **Others Present:** Michael Roman, LGRFA; Barb Dunn; Madew Anderson; Stacy Bellgavan.
4. **Citizens Comments:** Ms. Anderson introduced herself and is running for state representative for the upcoming election.
5. **Consent Agenda:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to approve the consent agenda as presented. Motion carried.
6. **Agenda Approval:** Motion by Trustee Steve Smith, supported by Treasurer J. Smith, to approve the agenda as amended. Motion carried.
7. **LGRFA:** The LGRFA reported a total of 64 runs for the month of May. Free smoke alarms are available and can be installed by the fire department staff.
8. **Accounts Payable:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to pay the approved bills and all other regular monthly bills as presented. Motion carried.
9. **Township Credit Card:** Clerk Wirth discussed the credit card status.
10. **Audit of Minimum Assessing Requirements (AMAR):** Motion by Treasurer J. Smith, supported by Trustee S. Smith for Supervisor and Township Assessor to meet and come up with a corrective action plan to meet AMAR requirements before the July 2, 2018 deadline. Motion carried.
11. **Adjournment:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to adjourn the meeting at 8:22am. Motion carried.

Starr Wirth, Clerk