

Minutes
Eagle Township Board Meeting
October 18, 2018
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Clerk Wirth, 6pm - Pledge of Allegiance.
2. **Present:** Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith, Treasurer Joe Smith. Supervisor Patti Schafer-absent with notice.
3. **Others Present:** Phil Hill, LGRFA; Chad Mencarelli-LRE Engineering, Christy Mutrynowski; Jerry McNeilly.
4. **Consent Agenda:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Treasurer J. Smith, supported by Trustee S. Smith to approve the agenda as presented. Motion carried.
6. **LGRFA:** The LGRFA reported a total of 47 runs for the month of September.
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. **Township Debit Card:** Clerk Wirth confirmed receiving Township Debit Card for township use.
9. **LGRFA 2019 Proposed Budget:** Motion by Treasurer J. Smith, supported by Clerk Wirth to approve the Looking Glass Regional Fire Authority 2019 Proposed Budget Draft. Motion carried.
10. **PC-34-18 SP Christy Mutrynowski:** Motion by Trustee S. Smith, supported by Clerk Wirth to recommend approval for Case PC-34-18 SP/MRD-application for a site plan for a multiple residential drive. Motion carried.
11. **Resolution Establishing a Receiving Board for Elections:** Motion by Trustee S. Smith, supported by Trustee D. Jones to approve Resolution no. 10-18-2018-12 to establish a receiving board for elections. Roll Call, Yes Votes: Trustee Jones, Trustee S. Smith, Clerk Wirth, Treasurer J. Smith. No votes: none. Supervisor Schafer-absent with notice. Resolution adopted.
12. **Adjournment:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to adjourn the meeting at 6:21p. Motion carried.

Starr Wirth, Clerk