

Minutes
Eagle Township Board Meeting
September 20, 2018
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:00p - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith, Treasurer Joe Smith.
3. **Others Present:** Dave Pohl, Clinton County Commissioner; Jason Ortman, David Chapman Agency.
4. **Citizens Comments:** Jason Ortman from David Chapman Agency discussed renewal proposal with Board members.
5. **Consent Agenda:** Motion by Treasurer J. Smith, supported by Supervisor Schafer to approve the consent agenda as presented. Motion carried.
6. **Agenda Approval:** Motion by Trustee Jones, supported by Trustee S. Smith to approve the agenda as amended. Motion carried.
7. **County Commissioner:** Commented how well the Primary elections went. Proposed ordinance regarding septic systems are looking at a 10 year cycle for inspections.
8. **LGRFA:** The LGRFA reported a total of 58 runs for the month of August.
9. **Accounts Payable:** Motion by Trustee S. Smith, supported by Trustee Jones to pay the approved bills and all other regular monthly bills as presented. Motion carried.
10. **Township Credit Card:** Clerk will go to Independent Bank and obtain a debit card for Township use.
11. **Smoke Detectors:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to purchase 20 smoke detectors from Delta Fire Department to be used for Eagle residents. Motion carried.
12. **Meeting Minutes:** Motion by Supervisor Schafer and supported by Clerk Wirth to approve the revised August 16, 2018 meeting minutes. Motion carried.
13. **LGRFA 2019 Proposed Budget:** Trustee S. Smith reviewed 2019 proposed budget draft with township board.
14. **Land Division Ordinance:** Draft ordinance will go to attorneys for review.
15. **Township Insurance:** Motion by Supervisor Schafer supported by Trustee Jones to approve the 2018-2019 insurance policy for the township and terrorism policy provision. Motion carried.
16. **Treasurer Resignation:** Motion by Supervisor Schafer, supported by Clerk Wirth to accept the resignation of the Township Treasurer on November 30, 2018. Motion carried.

17. **On the Road Training:** Motion by Treasurer J. Smith supported by Clerk Wirth to allow any board member to attend On the Road Training for 2018 and reimburse board members for any expense. Motion carried.
18. **Adjournment:** Motion by Trustee Jones, supported by Trustee S. Smith to adjourn the meeting at 7:58pm. Motion carried.

Starr Wirth, Clerk