

Minutes
Eagle Township Board Meeting
November 15, 2018
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6pm - Pledge of Allegiance.
2. **Present:** Supervisor Schafer, Clerk Starr Wirth, Trustee Dick Jones, Treasurer Joe Smith, Trustee Steve Smith-absent with notice.
3. **Others Present:** Citizens Jerry McNeilly, Dennis Strahle, Greg Hickok, Heather Hendges, Jon Carriere.
4. **Consent Agenda:** Motion by Treasurer J. Smith, supported by Supervisor Schafer to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Trustee Jones, supported by Treasurer J. Smith to approve the agenda as presented. Motion carried.
6. **LGRFA:** The LGRFA reported a total of 56 runs for the month of October.
7. **Accounts Payable:** Motion by Treasurer J. Smith, supported by Trustee Jones to pay the approved bills and all other regular monthly bills. Motion carried.
8. **Meeting Minutes-October 18, 2018 (LGRFA 2019 Budget motion):** Motion by Treasurer J. Smith supported by Supervisor Schafer to accept last month's meeting minutes as presented. Motion carried.
9. **Treasurer Vacancy - Appointment:** Board members discussed Treasurer vacancy. No action taken.
10. **Debit/Credit Card updated policy:** Board members discussed additional changes to be made before the policy is to be finalized.
11. **Hall Rental Deposit:** Motion by Supervisor Schafer, supported by Clerk Wirth to retain the hall rental deposit for the hall rented on October 27, 2018. Motion carried.
12. **Case OR 147-18 (PC-37-18 MA) – Petition for a Change of Zone / Map Amendment:** Motion by Treasurer J. Smith, supported by Trustee Jones to recommend approval for Case OR 147-18 (PC-37-18 MA) – Petition for a Change of Zone / Map Amendment. Motion carried.
13. **Case PC-38-18 SP – Application for Final Commercial Site Plan Review:** Motion by Trustee Jones, supported by Supervisor Schafer to recommend approval for Case PC-38-18 SP – Application for Final Commercial Site Plan Review . Motion carried.
14. **Fire Run Dispute Account No 18-176728:** Motion by Supervisor Schafer, supported by Treasurer J. Smith to uphold the current bill policy of \$500 for fire run #1851205, on July 14, 2018. Motion carried.
15. **Assessor Employment Agreement:** Motion by Supervisor Schafer, supported by Treasurer J. Smith to pay assessors salary thru the month of November while negotiating a new contract. Motion carried.

16. **Interview Process/Dates:** Motion by Supervisor Schafer, supported by Clerk Wirth to begin Treasurer interviews on Monday, November 19, 2018 starting at 10am on the hour for however many resumes we have received for that day. Motion carried.

17. **Township Appointments expire December 31, 2018:**

Motion by Trustee Jones supported by Supervisor Schafer to reappoint Phil Hill to the LGRFA for another three years through 12/31/2021. Motion carried.

Motion by Supervisor Schafer supported by Treasurer J. Smith to reappoint Don Volk, Tom Johnson and Dennis Strahle for another two years through 12/31/2020. Motion carried.

18. **PC-34-18 SP Christy Mutrynowski:** Board discussion. No action taken.

19. **Hall Rental Schedule:** Board discussion. No action taken at this time.

20. **Barbs Phone Reimbursement:** Motion by Treasurer J. Smith supported by Supervisor Schafer to renew the phone bill for Barb for an additional two years. Motion carried.

21. **Adjournment:** Motion by Supervisor Schafer supported by Clerk Wirth to adjourn the meeting at 8:35pm. Motion carried.

Starr Wirth, Clerk