

Annual Meeting Minutes
Eagle Township Board
Saturday, March 30, 2019 at 10:30am
Eagle Twp. Hall – 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 10:36am
2. **Present:** Supervisor Patti Schafer, Treasurer Kathy Oberg, Clerk Starr Wirth, Trustee Dick Jones and Trustee Steve Smith, citizens Jerry McNeilly, Dennis Strahle, Joe Smith.
3. **Approval of Agenda:** Motion by Trustee Smith, supported by Clerk Wirth to approve the agenda as presented. Motion carried.
4. **Approval of Annual Minutes:** Motion by Trustee Smith, supported by Clerk Wirth, to accept the March 31, 2018 annual meeting minutes as presented. Motion carried.
5. **Approval of Public Hearing Minutes:** Motion by Trustee Smith, supported by Clerk Wirth, to accept the March 31, 2018 public hearing meeting minutes as presented. Motion carried.
6. **Township Activities Review – Supervisor Schafer:** Township Supervisor discussed the last fiscal year in review including recycling.
7. **Township Officers Salaries:** Salaries for Board members were approved at the February 21, 2019 monthly meeting. Salaries were not disputed from electors at annual meeting.
8. **Pay Raises:** Motion by Trustee Smith, supported by Clerk Wirth for the Board of Review members to receive an hourly increase from \$12 to \$13, for all election inspectors to receive an hourly increase from \$12 to \$13, for the election chairperson to receive an hourly increase from \$14 to \$15 and for the maintenance person to receive an hourly increase from \$17 to \$18 and mowing to remain the same at \$25 an hour per mowing effective April 1, 2019. Motion carried.
9. **2019/2020 Resolution Budget for Eagle Township:** Motion by Supervisor Schafer, supported by Trustee Smith to adopt resolution 03-30-2019-01 whereas the receipts and expenditures for 2019/2020 fiscal year having been read and the estimated budget for 2019/2020 being presented for those attending and discussion held. Roll Call Yes Votes: Trustee Jones, Trustee Smith, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Resolution adopted.
10. **2019/2020 Resolution To Levy Two Mills For Emergency Services for Eagle Township:** Motion by Trustee Smith, supported by Clerk Wirth to adopt resolution 03-30-2019-02 now therefore resolved that Eagle Township continue to levy two mills for Emergency Services in the Township for fiscal year 2019/2020. Roll Call Yes Votes: Trustee Smiths, Treasurer Oberg, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: None. Resolution adopted

11. **2019/2020 Resolution To Levy One Mill for Operating Purposes:** Motion by Trustee Smith, supported by Supervisor Schafer to adopt resolution 03-30-2019-03 now therefore resolved that Eagle Township continue to levy one mill for operating purposes in the Township. Roll Call Yes Votes: Clerk Wirth, Treasurer Oberg, Trustee Jones, Trustee Smith, Supervisor Schafer. No votes: None. Resolution adopted.

12. **Public Comment:** None.

13. **Adjournment:** Motion by Trustee S. Smith, supported by Supervisor Schafer to adjourn the meeting at 11:14am. Motion carried.

Starr Wirth, Clerk