

Minutes
Eagle Township Board Meeting
March 30, 2019 (April Board Meeting)
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 11:15am - Pledge of Allegiance.
2. **Present:** Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith, Treasurer Kathy Oberg. Supervisor Patti Schafer.
3. **Others Present:** Jerry McNeilly, Dennis Strahle, Joe Smith.
4. **Consent Agenda:** Motion by Supervisor Schafer, supported by Trustee Jones to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Supervisor Schafer, supported by Trustee Jones to approve the agenda as amended. Motion carried.
6. **Accounts Payable:** Motion by Trustee Jones, supported by Trustee Smith to pay the approved bills and all other regular monthly bills. Motion carried.
7. **Assessor Employment Agreement:** Motion by Trustee Smith, supported by Clerk Wirth to accept the At - Will Employment Agreement between Randy Jewell and Eagle Township effective April 1, 2019 through March 31, 2020. Roll Call, Yes Votes: Treasurer Oberg, Clerk Wirth, Trustee Jones, Trustee Smith, Supervisor Schafer. No votes: none. Motion carried.
8. **Tri County Narcotics Unit:** Motion by Trustee Smith, supported by Clerk Wirth to approve \$500 to Tri County Narcotics Unit for the next fiscal year. Motion carried.
9. **Fireworks Permit:** Motion by Supervisor Schafer, supported by Clerk Wirth to approve the permit for Big Fireworks for another year. Motion carried.
10. **Road Commission:** Motion by Trustee Smith, supported by Supervisor Schafer to approve two contracts from the Road Commission for brush spraying and chloride. Motion carried.
11. **Meals on Wheels:** Motion by Trustee Smith, supported by Trustee Jones to approve \$500 to the Tri County Office on Aging, meals on wheels program for the next fiscal year. Motion carried.
12. **GIS Maps:** Motion by Supervisor Schafer, supported by Trustee Jones to approve payment to Clinton County for GIS maps for 2020. Motion carried.
13. **Option for Nonpartisan Voting:** Motion by Trustee Jones, supported by Supervisor Schafer to not support legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot. Roll Call, Yes Votes: Trustee Jones, Trustee Smith, Clerk Wirth, Supervisor Schafer. No votes: Treasurer Oberg. Motion carried.

14. **Adjournment:** Motion by Trustee Smith, supported by Supervisor Schafer to adjourn the meeting at 11:50am. Motion carried.

Starr Wirth, Clerk