

Minutes  
Eagle Township Board Meeting  
January 17, 2019  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:01pm - Pledge of Allegiance.
2. **Present:** Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith, Treasurer Kathy Oberg. Supervisor Patti Schafer.
3. **Others Present:** Mike Roman and Gregg Ginebaugh, LGRFA; Jerry McNeilly, Jon Carriere.
4. **Consent Agenda:** Motion by Trustee Jones, supported by Clerk Wirth to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Trustee Smith, supported by Trustee Jones to approve the agenda as amended. Motion carried.
6. **LGRFA:** The LGRFA reported a total of 59 runs for the month of December 2018. New Board appointments were made for this year. Gregg Ginebaugh was introduced as the new fire chief at LGRFA. The fire department continues to provide fire run survival training for individual firefighters. Rescue tools are now in service.
7. **Accounts Payable:** Motion by Trustee Jones, supported by Clerk Wirth to pay the approved bills and all other regular monthly bills. Motion carried.
8. **Assessor Employment Agreement:** Motion by Trustee Smith, supported by Supervisor Schafer to execute the At - Will Employment Agreement between Randy Jewell and Eagle Township with the exception to change #3 from four years to five years at a rate of \$12.75 per parcel for five years. Roll Call, Yes Votes: Trustee Jones, Trustee Smith, Clerk Wirth, Treasurer Oberg, Supervisor Schafer. No votes: none. Motion carried.
9. **Debit/Credit Card updated policy:** Clerk to review policy before next meeting.
10. **Update on Capital Crossings:** Supervisor Schafer gave an update on Capital Crossings.
11. **Return of Hall Deposit for Cancelled Reservation - 2019:** Motion by Trustee Smith, supported by Trustee Jones to return the \$200 payment received for the cancelled hall rental on December 8, 2019. Motion carried.
12. **Review and approve amended minutes from November 15<sup>th</sup>:** Motion by Trustee Jones, supported by Trustee Smith to approve the November 15<sup>th</sup> minutes as amended. Motion carried.
13. **Review and approve amended minutes from November 30<sup>th</sup>:** Motion by Trustee Smith, supported by Clerk Wirth to approve the November 30<sup>th</sup> minutes as amended. Motion carried.
14. **Approval of the Minutes from Closed Session – November 30<sup>th</sup>:** Motion by Trustee Smith, supported by Trustee Jones to approve the November 30<sup>th</sup> Closed Session minutes. Motion carried.

15. **2019 Poverty Exemption Resolution:** Motion by Trustee Smith, supported by Supervisor Schafer to adopt Resolution 01-17-2019-01 the 2019 Federal Poverty Exemption Guidelines with changes to the guideline money amounts for the new year. Motion carried.
16. **2019 Meeting Schedule:** Motion by Trustee Smith, supported by Clerk Wirth to approve the 2019 meeting schedule. Motion carried.
17. **2019 MTA Annual Conference/Training Sessions:** Motion by Supervisor Schafer, supported by Trustee Smith to allow employees to attend all MTA training session during 2019. To prepay and then reimburse. Motion carried.
18. **Believers Church:** Motion by Trustee Smith, supported by Trustee Jones to allow Believers Church to use the township hall on April 11-13, 2019 for their rummage sale at no charge. Motion carried.
19. **Township Newsletter:** Clerk will work on completing the 2019 newsletter with input from board members.
20. **Thank you letter for Deb Adams:** The Township will send a thank you letter to Deb Adams for her work with the LGRFA.
21. **Adjournment:** Motion by Supervisor Schafer, supported by Trustee Smith to adjourn the meeting at 7:35p. Motion carried.

Starr Wirth, Clerk