

Minutes
Eagle Township Board Meeting
February 21, 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:** Supervisor Patti Schafer, Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dick Jones, Trustee Steve Smith.
3. **Others Present:** Chris Tomac, Wombat Services; Phil Hanses, Clinton County Drain Commission; citizens Greg Ginebaugh, Linda Brown Heffron, Robin & Ken Wright, Dennis Strahle, Mike Fillinger, Rich & Doris Albert, Bev Winstanly, Barb Schinderle, Jerry McNeilly.
4. **Consent Agenda:** Motion by Trustee Smith, supported by Supervisor Schafer to approve the consent agenda as amended. Motion carried.
5. **Agenda Approval:** Motion by Trustee Jones, supported by Trustee Smith to approve the agenda as presented. Motion carried.
6. **LGRFA:** The LGRFA reported a total of 68 runs for the month of February.
7. **Accounts Payable:** Motion by Trustee Jones, supported by Clerk Wirth to pay the approved bills and all other regular monthly bills as presented. Motion carried.
8. **Looking Glass River Cleanup Project:** Motion by Trustee Smith, supported by Supervisor Schafer to contract with Wombat Services, LLC, to remove two log jams not to exceed \$5000 and to provide a W9, proof of insurance, and have a contract signed before the work begins. Roll Call, Yes Votes: Trustee Jones, Trustee S. Smith, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: none. Motion carried. Wombat Services, LLC was recommended by Clinton County Drain Commission.
9. **Approval of the Meeting Minutes:** Motion by Trustee Smith, supported by Clerk Wirth to approve the January 17, 2019 meeting minutes as amended. Motion carried.
10. **Update on Capital Crossings:** Motion by Supervisor Schafer, supported by Trustee Jones for township board to approve payment for all remaining unpaid real and personal property taxes for Capital Crossings as well as the unpaid trailer coach payments to Clinton County out of the settlement check received from Meritus. Roll Call, Yes Votes: Trustee Smith, Treasurer Oberg, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: none. Motion carried.
11. **Debit/Credit Card Updated Policy:** To be taken up in March.
12. **Assessor Employment/Reappraisal Contracts:** Motion by Supervisor Schafer, supported by Trustee Smith referencing #8 on January 17, 2019 minutes is not going to occur on the Assessors contract because the contract does not expire until March 31, 2019. Motion carried.
13. **Clinton County Road Commission Annual Meeting-March 20 at 1:15-2p:** Information provided to Board members.

14. **Ordinance to Prohibit Recreational Marihuana Establishments in Eagle Township:** Motion by Supervisor Schafer, supported by Trustee Jones to adopt Ord. No. 01-2019 to prohibit recreational Marihuana Establishments in Eagle Township. Roll Call, Yes Votes: Trustee Jones, Trustee Smith, Clerk Wirth, Supervisor Schafer. No votes: Treasurer Oberg. Ordinance adopted.
15. **2019-20 Supervisor Salary Resolution:** Motion by Trustee Smith, supported by Supervisor Schafer to adopt resolution No 02-21-2019-01 increasing the annual salary to \$17,502 effective April 1st, 2019. Roll Call, Yes Votes: Clerk Wirth, Treasurer Oberg, Trustee Jones, Trustee Smith, Supervisor Schafer. No votes: none. Resolution adopted.
16. **2019-20 Clerk Salary Resolution:** Motion by Trustee Smith, supported by Supervisor Schafer to adopt resolution No 02-21-2019-02 increasing the annual salary to \$21,630 effective April 1st, 2019. Roll Call, Yes Votes: Clerk Wirth, Treasurer Oberg, Trustee Jones, Trustee Smith, Supervisor Schafer. No votes: none. Resolution adopted.
17. **2019-20 Treasurer Salary Resolution:** Motion by Trustee Smith, supported by Treasurer Oberg to adopt resolution No 02-21-2019-03 increasing the annual salary to \$19,068 effective April 1st, 2019. Roll Call, Yes Votes: Clerk Wirth, Treasurer Oberg, Trustee Jones, Trustee Smith, Supervisor Schafer. No votes: none. Resolution adopted.
18. **2019-20 Trustee Salary Resolution:** Motion by Supervisor Schafer, supported by Trustee Jones to adopt resolution No 02-21-2019-04 increasing the annual salary to \$2,163 effective April 1st, 2019. Roll Call, Yes Votes: Treasurer Oberg, Trustee Jones, Clerk Wirth, Trustee Smith, Supervisor Schafer. No votes: none. Resolution adopted.
19. **Letter of Refusing ownership of the Water System at Capital Crossings:** Motion by Supervisor Schafer, supported by Trustee Jones to allow Supervisor to compose a letter to Michigan Department of Environmental Quality stating that we are denying ownership of the water system at Capital Crossings. Roll Call, Yes Votes: Clerk Wirth, Treasurer Oberg, Trustee Jones, Trustee Smith, Supervisor Schafer. No votes: none. Motion carried.
20. **Consumers Power Auto Pay:** Motion by Treasurer Oberg, supported by Clerk Wirth to allow the Consumer Energy bills to be paid electronically or by auto pay. Motion carried.
21. **Thank You Letter to Deb Adams at LGRFA:** Motion by Supervisor Schafer, supported by Clerk Wirth to sign thank you letter for Deb Adams. Motion carried.
22. **Adjournment:** Motion by Trustee Jones, supported by Supervisor Schafer to adjourn the meeting at 7:46p. Motion carried.

Starr Wirth, Clerk