

Minutes
Eagle Township Board Meeting
March 21, 2019
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:05pm - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dick Jones. Absent: Trustee Steve Smith with notice.
3. **Others Present:** Dennis Strahle, Jerry McNeilly, Missy Leonard, Penny Underbrookins, Deputy Castelein.
4. **Consent Agenda:** Motion by Trustee Jones, supported by Clerk Wirth to approve the consent agenda as presented. Motion carried.
5. **Citizens Comments:** Citizen Strahle inquired on update of log jam. Citizens Leonard and Underbrookins commented on EMS response time. Citizen McNeilly inquired on neighborhood watch . Deputy Castelein advised us that Deputy Barber is new contact for neighborhood watch issues and also stated that most of the neighborhood watch is through Facebook now.
6. **Agenda Approval:** Motion by Trustee Jones, supported by Clerk Wirth to approve the agenda as amended. Motion carried.
7. **LGRFA:** The LGRFA reported a total of 51 runs for the month of February.
8. **MTA Request:** Supervisor reminded Board members of the upcoming MTA Conference.
9. **Frontier Metro Act Extension:** Motion by Clerk Wirth, supported by Trustee Jones to authorize Clerk Wirth to sign the Frontier Metro Act Right of Way Extension agreement for a term to end on 9/12/2024. Motion carried.
10. **Debit/Credit Card updated policy:** To be taken up at next meeting.
11. **Budget Discussion:** Supervisor updated Board members on status of the budget.
12. **Adjournment:** Motion by Trustee Jones, supported by Supervisor Schafer to adjourn the meeting at 7:00p. Motion carried.

Starr Wirth, Clerk