

Minutes  
Eagle Township Board Meeting  
May 16, 2019  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:01p - Pledge of Allegiance.
2. **Present:** Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith, Treasurer Kathy Oberg. Supervisor Patti Schafer.
3. **Others Present:** Gregg Ginebaugh, Jerry McNeilly, Dennis Strahle, Steve Carr, Missy Leonard, Laurie Zoll, Penny Unger-Brookens.
4. **Consent Agenda:** Motion by Trustee Smith, supported by Trustee Jones to approve the consent agenda as presented. 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 56 runs for the month of April, John Clark will be the new chair until the end of the year since the current chair has resigned from the position.
7. **County Commissioner:** Dough Stephens is the new Road Commission Manager.
8. **Incident Runs Reports as requested March 2019:** Trustee Smith discussed times and runs dispatched for the day in question on 10-14-18.

Missy Leonard, 14294 S. Grange, asked about fire station being manned 24/7 and about MHP needs with additional resident coming into the park.

Steve Carr, 14600 Eaton Hwy, concerned about not having an ambulance at LGRFA 24/7, and asked response time and what does the fire authority do when they first arrive at a run.

Penny Unger-Brookens, 13615 Washington St., wanted to know who the fire chief was. The fire chief was at the meeting and she was introduced to him. She also questioned about the use of the hydrant in the village of Eagle.

Laurie Zoll, 14335 Center St, questioned the fire truck fill and drive time to sites.

9. **Accounts Payable:** Motion by Trustee Smith, supported by Clerk Wirth to pay the approved bills and all other regular monthly bills. Motion carried.
10. **Schafer Fire Run 2<sup>nd</sup> letter:** No action.
11. **Consumers Energy - Franchise:** Motion by Clerk Wirth, supported by Supervisor Schafer to adopt Ordinance No. 02-2019 Consumers Energy Company Electric Franchise Ordinance to renew for 30 years. Roll Call, Yes Votes: Trustee Jones, Trustee Smith, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Ordinance adopted.
12. **Case PC-10-19 SLU/SP – Rule special use permit - MR:** Motion by Trustee Smith, supported by Clerk Wirth to recommend approval for Case PC-10-19 SLU/SP – Rule special land use permit - MR. Motion carried.

13. **Clinton County Drain Commission - Resolution:** Motion by Supervisor Schafer, supported by Clerk Wirth to sign Resolution No. 05-16-2019-01 to allow the Drainage Board to spend more than the \$5000 per mile for maintenance. Roll Call, Yes Votes: Treasurer Oberg, Clerk Wirth, Trustee Jones, Trustee Smith, Supervisor Schafer. No votes: None. Motion carried.
14. **Road Contract:** Supervisor discussed road contracts.
15. **Board Vacancies:**

Motion by Clerk Wirth, supported by Supervisor Schafer to accept Steve Smith's resignation as trustee and a member of the LGRFA Board. Motion carried.

Motion by Trustee Smith, supported by Clerk Wirth to appoint Dennis Strahle as an Eagle Township Trustee to fill the current vacancy through November 20, 2020. Roll Call, Yes Votes: Clerk Wirth, Trustee Jones, Trustee Smith, Treasurer Oberg, Supervisor Schafer. No votes: None. Motion carried.
16. **MTA Trainings:** Motion by Trustee Smith, supported by Supervisor Schafer to allow board members and deputies to go to any MTA trainings in July. Motion carried.
17. **Other updates – Looking Glass River:** Supervisor gave update on Looking Glass River clean-up.
18. **Adjournment:** Motion by Supervisor Schafer, supported by Clerk Wirth to adjourn the meeting at 9:01p. Motion carried.

Starr Wirth, Clerk