

Minutes
Eagle Township Board Meeting
July 18, 2019
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 8:05a - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dick Jones, Trustee Dennis Strahle.
3. **Consent Agenda:** Motion by Trustee Jones, supported by Trustee Strahle to approve the consent agenda as presented. Motion carried.
4. **Agenda Approval:** Motion by Trustee Jones, supported by Clerk Wirth to approve the agenda as amended. Motion carried.
5. **LGRFA:** The LGRFA reported a total of 53 runs for the month of June. Three airbags were approved to be used at accident sites.
6. **County Commissioner:** Received grant approval for the homeland security program.
7. **Accounts Payable:** Motion by Clerk Wirth, supported by Supervisor Schafer to pay the approved bills as well as all other regular monthly bills. Motion carried.
8. **Electronic Device:** Motion by Supervisor Schafer, supported by Trustee Jones to approve the purchase of an electronic device for Trustee Strahle for township use not to exceed \$525. Motion carried.
9. **Case ZC-11-19 VR - John Lawless:** Motion by Clerk Wirth, supported by Trustee Jones to recommend approval for Case ZC-11-19 VR Application for a Variance. Roll Call, Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
10. **Handicap Ramp Improvements:** Proposal to replace decking on ramp access was discussed and Trustee Strahle will look into this and follow-up at the next board meeting.
11. **Adjournment:** Motion by Trustee Strahle and supported by Supervisor Schafer to adjourn the meeting at 9:17a. Motion carried.

Starr Wirth, Clerk