

Minutes  
Eagle Township Board Meeting  
June 20, 2019  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 8:01a - 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 Clerk Wirth, supported by Trustee Strahle to approve the consent agenda as approved. Motion carried.
4. **Agenda Approval:** Motion by Trustee Jones, supported by Clerk Wirth to approve the agenda as presented. Motion carried.
5. **County Commissioner:** Enhancements were made to 911 in County.
6. **Incident Run – Hogan:** Motion by Trustee Jones supported by Clerk Wirth to disregard the grass fire bill #19-97004 to homeowner. Motion carried.
7. **Accounts Payable:** Motion by Trustee Jones, supported by Trustee Strahle to pay the approved bills as well as any other bills paid since last meeting and all other regular monthly bills. Motion carried.
8. **Clinton County Road Commission Contracts:** Motion by Clerk Wirth, supported by Supervisor Schafer to approve gravel for Herbison Road and the mowing contract. Board members re-signed all regular road commission contracts for 2019.
9. **First Right of Refusal Property:** Motion by Supervisor Schafer, supported by Trustee Strahle for Eagle Township to not purchase a parcel in Eagle listed from the 2019 Governmental Agency Right of Refusal Parcel Listing. Roll Call, Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
10. **Update Hall Rental Checklist:** Motion by Clerk Wirth, supported by Supervisor Schafer to update the hall rental checklist. Motion carried.
11. **Budget Amendments 2018/2019:** Motion by Supervisor Schafer, supported by Treasurer Oberg to update budget amendments as presented. Motion carried.
12. **LGRFA Vacancy:** Motion by Supervisor Schafer, supported by Clerk Wirth to appoint Trustee Strahle to the LGRFA vacancy. Motion carried.
13. **Trustee Equipment Purchase:** Trustee will look into pricing for a laptop for Township use.
14. **Hinman Road Landing:** Motion by Supervisor Schafer, supported by Trustee Strahle for Trustee Strahle to research the possibilities to make Hinman Road a true township managed landing. Motion carried.

15. **Adjournment:** Motion by Trustee Jones, supported by Supervisor Schafer to adjourn the meeting at 9:08a. Motion carried.

Starr Wirth, Clerk