

Minutes  
Eagle Township Board Meeting  
August 15, 2019  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 8:00a - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dick Jones, Trustee Dennis Strahle.
3. **Public Comment:** New board members Mike Frederick and Doug Steffens from the Clinton County Road Commission introduced themselves at the Township Board meeting.
4. **Consent Agenda:** Motion by Clerk Wirth, supported by Supervisor Schafer to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Clerk Wirth, supported by Dennis Strahle to approve the agenda as presented. Motion carried.
6. **LGRFA:** The LGRFA reported a total of 71 runs for the month of July.
7. **County Commissioner:** Approval was given for Brownfield Tri County application.
8. **Accounts Payable:** Motion by Clerk Wirth, supported by Trustee Jones to pay the approved bills as well as all other regular monthly bills. Motion carried.
9. **Ramp Decking Replacement:** Trustee Strahle brought in several samples of Ramp Decking for the Board to look at. Additional information will be addressed at the next board meeting.
10. **Looking Glass Cleanup Project:** Supervisor Schafer spoke with Wombat Services, the contractor for the cleanup project and is waiting for an update on when the work can begin for this project.
11. **Inspection/Re-appraisal Contract:** Motion by Supervisor Schafer, supported by Trustee Jones to provide reappraisals at an increased rate from \$10 to \$15. Roll Call, Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
12. **Meeting Minutes:** Motion by Trustee Jones, supported by Clerk Wirth to approve the July 18, 2019 minutes as amended. Motion carried.
13. **Treasurers Report:** Motion by Clerk Wirth, supported by Trustee Jones to approve the Treasurers Report as presented. Motion carried.
14. **Adjournment:** Motion by Supervisor Schafer and supported by Trustee Jones to adjourn the meeting at 9:00a. Motion carried.

Starr Wirth, Clerk