

Minutes
Eagle Township Board Meeting
October 17, 2019
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:10p - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dick Jones, Trustee Dennis Strahle.
3. **Others Present:** Judy & Mike McCallor, Diane Fish, Bob & Mary Rademacher, Jerry McNeilly, Thomas Guess, John & Steve Fabiano, Doug Scott, Katie Lambert, Mike Roman.
4. **Consent Agenda:** Motion by Trustee Jones, supported by Clerk Wirth to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Trustee Jones, supported by Clerk Wirth to approve the agenda as amended. Motion carried.
6. **LGRFA:** The LGRFA reported a total of 57 runs for the month of September.
7. **County Commissioner:** The Waste Management Program received a tire grant for the Clean Community Event in the spring of 2020.
8. **Board Member Reports:** Trustee Jones suggested Board members review the Mission Statement for the Township's newsletter.
9. **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.
10. **Ramp Project – Update:** Trustee Strahle updated Board members will obtain bids from contractors for ramp project.
11. **Looking Glass River Cleanup Project:** Supervisor Schafer updated Board members on the progress of the cleanup project.
12. **Case PC-29-19 MA (OR 154-19):** Motion by Supervisor Schafer, supported by Clerk Wirth to recommend approval for Case PC-29-19 (OR 154-19) MA Petition for Change of Zone/Map Amendment. Roll Call, Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
13. **Case PC-31-19 SP:** Motion by Trustee Strahle, supported by Clerk Wirth to recommend approval for Case PC-31-19 SP Final Commercial Site Plan. Roll Call, Yes Votes: Trustee Strahle, Treasurer Oberg, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: None. Motion carried.
14. **.Metro – Fibernet:** Motion by Supervisor Schafer supported by Clerk Wirth to tentatively approve the Metro Fibernet Application providing an updated Insurance certificate, corrected proof of service document and with no objections from Township attorney review of documents. Roll Call,

Yes Votes: Treasurer Oberg, Clerk Wirth, Trustee Jones, Trustee Strahle, Supervisor Schafer. No votes: None. Motion carried.

15. **Resolution 10-17-2019-01 Treasurer's:** Motion by Trustee Strahle supported by Clerk Wirth to recommend adoption of Resolution 10-17-2019-01 to allow treasurer to no longer accept a post mark date on any items received for payment and taxpayer is to provide a self addressed and stamped envelope to receive a copy of their tax payment. Roll Call, Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth. No votes: Supervisor Schafer. Motion carried.
16. **.LGRFA – Capital Outlay 2019:** Motion by Supervisor Schafer supported by Trustee Strahle to approve request from LGRFA for airbags and to replace hoses as recommended by LGRFA. Roll Call, Yes Votes: Trustee Strahle, Treasurer Oberg, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: None. Motion carried.
17. **STG – Email addresses:** Motion by Supervisor Schafer supported by Trustee Strahle to pay the Township's current email provider, IT Right, thru 2019 fiscal year and to have Clerk Wirth follow up needing additional information to consider STG as the Township's email provider. Motion carried.
18. **STG – Drone Fly Over:** No action at this time.
19. **Metro – Everstream:** Motion by Supervisor Schafer supported by Trustee Strahle to tentatively approve Everstream GLC Application providing an updated Insurance certificate, corrected proof of service document and with no objections from Township attorney review of documents. Roll Call, Yes Votes: Clerk Wirth, Trustee Jones, Trustee Strahle, Treasurer Oberg, Supervisor Schafer. No votes Motion carried.
20. **Prepaid Drains at Large:** Motion by Trustee Jones supported by Supervisor Schafer to prepay the Townships portion of the Westphalia Riley drain improvement project in the amount of \$4,400 by October 25, 2019. Roll Call, Yes Votes: Treasurer Oberg, Trustee Jones, Trustee Strahle, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
21. **Township Hall Rules:** Motion by Trustee Jones supported by Supervisor Schafer to have Clerk Wirth revise the township hall rules and to confirm schedule of fees to be the same as the cancellation fee and non refundable fee. Motion carried.
22. **Adjournment:** Motion by Trustee Jones and supported by Clerk Wirth to adjourn the meeting at 8:43p. Motion carried.

Starr Wirth, Clerk