

Minutes  
Eagle Township Board Meeting  
September 19, 2019  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Clerk Wirth, 6:00p - Pledge of Allegiance.
2. **Present:** Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dick Jones, Trustee Dennis Strahle. Supervisor Patti Schafer-absent with notice.
3. **Others Present:** Mike Roman, LGRFA; Barb Dunn.
4. **Citizens Comments:** Citizen Barb Dunn would like to see the handicap ramp addition put in.
5. **Consent Agenda:** Motion by Trustee Strahle, supported by Clerk Wirth to approve the consent agenda as amended. Motion carried.
6. **Agenda Approval:** Motion by Trustee Strahle, supported by Clerk Wirth to approve the agenda as amended. Motion carried.
7. **LGRFA:** The LGRFA reported a total of 38 runs for the month of August.
8. **Accounts Payable:** Motion by Clerk Wirth, supported by Trustee Jones to pay the approved bills as presented as well as all other regular monthly bills. Motion carried.
9. **Ramp Decking Replacement:** Motion by Trustee Strahle, supported by Clerk Wirth to have Trustee Strahle contact Consumers Power regarding the wiring concern near the township hall building before the next board meeting. Motion carried.
10. **Newsletter:** Still waiting on additional comments, no action at this time.
11. **MTA On The Road in October:** Motion by Treasurer Oberg, supported by Clerk Wirth for approval of board members and their deputies to attend the MTA On The Road in October 2019. Motion carried.
12. **Recreational Marijuana Establishments:** Clerk Wirth passed out information on Recreational Marijuana Establishments for board members to read.
13. **Adjournment:** Motion by Trustee Strahle, supported by Treasurer Oberg to adjourn the meeting at 6:37pm. Motion carried.

Starr Wirth, Clerk