Minutes

Eagle Township Board Meeting

December 19, 2019

Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Clerk Wirth at 6:00pm- Pledge of Allegiance.
2. **Present:**  Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dennis Strahle. Trustee Dick Jones absent. Supervisor Patti Schafer, absent with notice.
3. **Others Present:** Phillip McKinney, David Crippen, Jeff Rademacher.
4. **Consent Agenda:** Motion by Trustee Strahle supported by Treasurer Oberg to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Trustee Strahle supported by Clerk Wirth to approve the agenda as amended. Motion carried.
6. **LGRFA:** The LGRFA reported a total of 53 runs for the month of November.
7. **Accounts Payable:** Motion by Treasurer Oberg, supported by Trustee Strahle to pay the approved bills as well as all other regular monthly bills. Motion carried.
8. **Ramp Project – Update:** Trustee Strahle updated Board members that he is still waiting on bids from contractors for ramp project.
9. **Looking Glass River Cleanup Project:** Motion by Clerk Wirth supported by Trustee Strahle to not pay Wombat Services, LLC $500 for additional maintenance work at this time. Motion carried.
10. **Schedule of Fees Update:** No action taken at this time.
11. **Hall Rental Update:** No action taken at this time.
12. **Mission Statement:**  Clerk Wirth handed out possible mission statement choices for board members to review.
13. **Fire Run Dispute:** Motion by Trustee Strahle, supported by Clerk Wirth to uphold bill to be paid for Accumed account no 19-191607. Motion carried.
14. **2020 Twp Mtg Schedule:** Motion by Clerk Wirth supported by Trustee Strahle to approve the 2020 Township meeting schedule. Motion carried.
15. **Property Tax Payment Designee:** No action taken at this time.
16. **Maner Costersian check:**  Motion by Trustee Strahle supported by Clerk Wirth to not pay additional charges that were not preapproved by the Board of $1000 and $250. Roll Call, Yes Votes: Trustee Strahle, Treasurer Oberg, Clerk Wirth. No votes: None. 1 absent and 1 absent with notice. Motion carried.
17. **Case 34-19 MA (OR 156-19):** Motion by Clerk Wirth, supported by Trustee Strahle to recommend approval of Case 34-19 MA (OR 156-19). Roll Call, Yes Votes: Clerk Wirth, Treasurer Oberg, Trustee Strahle. No votes: None. 1 absent and 1 absent with notice. Motion carried.
18. .**Arbor Collection Agency:** Motion by Clerk Wirth supported by Trustee Strahle for Clerk to represent Eagle Township at Ionia County courthouse on January 8, 2020 regarding Arbor Professional Solutions account #17-88652. Roll Call, Yes Votes: Treasurer Oberg, Clerk Wirth, Trustee Strahle. No votes: None. 1 absent and 1 absent with notice. Motion carried.
19. **Facebook Page for Township:** Trustee Strahle will follow up with additional information at the next Board meeting.
20. **Newsletter:** The Townships newsletter was mailed out to residents.
21. **Adjournment:** Motion by Clerk Wirth supported by Treasurer Oberg to adjourn the meeting at 7:30pm. Motion carried.

Starr Wirth, Clerk