

Minutes
Eagle Township Board Meeting
November 21, 2019
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:01p - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dick Jones, Trustee Dennis Strahle.
3. **Others Present:** Jason Orton from David Chapman Agency.
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:** Patch repairs are done in the parking lot.
7. **Accounts Payable:** Motion by Supervisor Schafer, supported by Trustee Jones to pay the approved bills as well as all other regular monthly bills with clarification on USPS and Maner Costerisan bills. Motion carried.
8. **Ramp Project – Update:** Trustee Strahle updated Board members and will obtain bids from contractors for ramp project.
9. **Looking Glass River Cleanup Project:** Supervisor Schafer updated Board members on the progress of the cleanup project.
10. **STG Email Addresses:** No action taken.
11. **STG – Drone Fly Over:** No action taken.
12. **.IT Right Email and bill:** Motion by Supervisor Schafer supported by Trustee Jones to retain email service and pay bill. Motion carried.
13. **Fire Run Dispute Date of Service 9/8/19:** Motion by Clerk Wirth supported by Supervisor Schafer to waive the \$500 fee on 9/8/19. Roll Call, Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: none. Motion carried.
14. **.Financial Reports:** No action taken.
15. **2020 Federal Poverty Exemption Guidelines:** Motion by Supervisor Schafer supported by Trustee Jones to adopt the 2020 Federal Poverty Exemption Guidelines. Roll Call, Yes Votes: Trustee Strahle, Treasurer Oberg, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: none. Motion carried.

16. **NFIP-National Flood Insurance Program:** Motion by Dennis Strahle, supported by Clerk Wirth to take no action on NFIP. Motion carried.
17. **Schedule of Fees update:** No action taken.
18. **Mission Statement review/update/newsletter:** No action taken.
19. **Adjournment:** Motion by Trustee Jones and supported by Clerk Wirth to adjourn the meeting at 8:16p. Motion carried.

Starr Wirth, Clerk