Minutes

Eagle Township Board Meeting

February 20, 2020

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

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 6:00pm - Pledge of Allegiance.
2. **Present:**  Supervisor Patti Schafer, Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dennis Strahle, Trustee Dick Jones.
3. **Others Present:** Gail Watson; Tony Spagnuolo; Craig Longnecker; Andrew Wiswasser; Michael Roman, LGRFA.
4. **Citizens Comments:** Tony Spagnuolo, candidate running for Clinton County prosecutor introduced himself. Craig Longnecker, Public Safety Coordinator talked about the millage proposal for 911 operation. Andrew Wisswasser, Clinton County Sherriff Deputy discussed Smart 911 and neighborhood watch program.
5. **Consent Agenda:** Motion by Trustee Strahle supported by Supervisor Schafer 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 57 runs for the month of January.
8. **Accounts Payable:** Motion by Supervisor Schafer, supported by Trustee Jones to pay the approved bills as well as all other regular monthly bills. Motion carried.
9. **LGRFA 2020 Operating Budget & Capital Outlay Budget:** Motion by Trustee Strahle, supported by Trustee Jones to approve the LGRFA 2020 Budget. Operating/Delta Budget of $549,604 and capital Outlay Budget of $115,500. Roll Call, Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No Votes: None Motion carried.
10. **Hall Rental Refund:** Motion by Trustee Jones, supported by Trustee Strahle to approve a full refund of town hall rental of $200 on January 11, 2020. Roll Call, Yes Votes Trustee Jones. No votes: Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. Motion failed.

A Motion and support to refund $50 passed but no details listed.

1. **Township Board Appointments:**

Motion by Supervisor Schafer supported by Clerk Wirth to reappoint Dennis Strahle to the LGRFA

Board through December 31, 2022. Motion carried.

Motion by Supervisor Schafer supported by Trustee Jones to reappoint Chuck Byam to Niles Cemetery Board through December 31, 2022. Motion carried.

 Motion by Clerk Wirth supported by Supervisor Schafer to reappoint Patti Schafer and Mark Wilkins to Abrams Airport Board through December 31, 2022. Motion carried.

Motion by Supervisor Schafer supported by Trustee Jones to appoint Jon Strong to Township Board of Review through December 31, 2020. Motion carried.

1. **Salary Resolution #02-20-2020-01:** Motion by Trustee Jones, supported by Clerk Wirth to adopt resolution 02-20-2020-01 for Supervisor salary for fiscal year April 1, 2020 – March 31, 2021 in the amount of $18,036. Roll Call Yes Votes: Treasurer K. Oberg, Clerk Wirth, Trustee Jones, Trustee Strahle, Supervisor Schafer. No votes: none. Resolution adopted.
2. **Salary Resolution #02-20-2020-02:** Motion by Trustee Jones, supported by Supervisor Schafer to adopt resolution 02-20-2020-02 for Clerk salary for fiscal year April 1, 2020 – March 31, 2021 in the amount of $22,248. Roll Call Yes Votes: Clerk Wirth, Trustee Jones, Trustee Strahle, Treasurer K. Oberg, Supervisor Schafer. No votes: none. Resolution adopted.
3. **Salary Resolution #02-20-2020-03:** Motion by Trustee Strahle supported by Clerk Wirth to adopt resolution 02-20-2020-03 for Treasurer Salary for fiscal year April 1, 2020 – March 31, 2021 in the amount of $19,644. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer K. Oberg, Clerk Wirth, Supervisor, Schafer. No votes: none. Resolution adopted.
4. **Salary Resolution #02-20-2020-04:** Motion by Trustee Strahle supported by Clerk Wirth to adopt resolution 02-20-2020-04 for Trustee salary for fiscal year April 1, 2020 – March 31, 2021 in the amount of $2,280. Roll Call Yes Votes: Trustee Strahle, Treasurer K. Oberg, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: none. Resolution adopted.
5. **State Road Tax Foreclosure Property Purchase:** Motion by Trustee Jones supported by Trustee Strahle to inquire about purchasing the forfeiture listed property on State Road. Allow discussion with township attorney and other governing bodies for feasibility of future a recycle site. Roll Call Yes Votes: Trustee Strahle, Treasurer K. Oberg, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: none. Motion carried.
6. **Adjournment:** Motion by Trustee Jones supported by Supervisor Schafer to adjourn the meeting at 8:48pm. Motion carried.

Starr Wirth, Clerk