Minutes

Eagle Township Board Meeting

January 16, 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:** Ken and Robin Wright; Michael Roman, LGRFA; Kaylee Mead.
4. **Consent Agenda:** Motion by Trustee Jones supported by Trustee Strahle to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Clerk Wirth supported by Trustee Strahle to approve the agenda as amended. Motion carried.
6. **LGRFA:** The LGRFA reported a total of 56 runs for the month of December.
7. **Commissioner Pohl**: Encouraged everyone to get the word out to vote regarding the 911 proposal this year. April 25, 2020 is the clean community collection event. October 3, 2020 is the fall community collection event.
8. **Accounts Payable:** Motion by Trustee Jones, supported by Supervisor Schafer to pay the approved bills as well as all other regular monthly bills with the exception of check # 10788 to verify the amount before mailing. Motion carried.
9. **Ramp Project – Update:** Trustee Strahle updated Board members that he is still waiting on bids from contractors for ramp project.
10. **Looking Glass River Cleanup Project:** Supervisor Schafer updated the Board members on the progress of this cleanup.
11. **Schedule of Fees Update:** No action taken at this time.
12. **Hall Rental Update:** No action taken at this time.
13. **Mission Statement:**  No action taken at this time.
14. **Facebook Page for Township:** Trustee Strahle will follow up with additional policy information at the next Board meeting.
15. **Hall Rental Refund:** Motion by Trustee Strahle, supported by Clerk Wirth to refund $200 for a hall rental on November 29, 2020. Motion carried.
16. **Fire Run Dispute:** Motion by Trustee Strahle, supported by Supervisor Schafer to waive the billing for the June 14, 2018 incident. Motion carried.
17. **MTA Educational Conference/classes:** Motion by Supervisor Schafer supported by Clerk Wirth to approve any board member and deputy for 2020 MTA training and any Board of Review training. Employee will pay conference fees and get reimbursed. Township will pay for lodging for tax exempt purposes. Motion carried.
18. **Adjournment:** Motion by Trustee Jones supported by Supervisor Schafer to adjourn the meeting at 8pm. Motion carried.

Starr Wirth, Clerk