Minutes

Eagle Township Board Meeting

October 21, 2021

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 Dick Jones, Trustee Dennis Strahle.
3. **Others Present:** Mike Frederick and Doug Steffen, Clinton County Road Commission.
4. **Citizens Comments**: The Clinton County Road Commission updated the Board members that the road contracts are complete. They are moving forward with a new truck and office facility and hoping to start the project in the spring of 2022. They are expecting it to be an 18 month long project.
5. **Consent Agenda:** Motion by Trustee Jones supported by Trustee Strahle to approve the consent agenda as presented. Motion carried.
6. **Agenda Approval:** Motion by Trustee Strahle supported by Clerk Wirth to approve the agenda as amended. Motion carried.
7. **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.
8. **Power Pole Signs:** No update/no action taken.
9. **Electronic FOIA policy-Schedule of Fees:** No update/no action taken.
10. **Uncapped Wells:** Trustee Strahle provided information about uncapped wells and that any wells not in use need to be plugged. Supervisor Schafer directed him to contact the health department directly for specific addresses in question.
11. **September Meeting Minutes:** Motion by Supervisor Schafer supported by Trustee Strahle to change #1-meeting called to order by Clerk Wirth, #13 change to Brian Antcliff Concrete, # 14, change finaled to filed. Motion carried.
12. **Update of Hall Rules:**  Motion by Clerk Wirth supported by Trustee Jones to revise/update the rules for hall rental and the clerk will send each board member after completed. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
13. **Reopening of Township Hall for Public Use:** Motion by Trustee Strahle, supported by Clerk Wirth to continue to have the township hall closed other than for township and village business and to offer a full refund to residents who have reserved the hall. Roll Call Yes Votes: Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: Trustee Jones. Motion carried.
14. **Looking Glass Cleanup Project:** No action at this time.
15. **Adjournment:** Motion by Trustee Jones supported by Trustee Strahle to adjourn the meeting at 7:40pm. Motion carried.

Starr Wirth, Clerk