Minutes

Eagle Township Special Board Meeting

October 25, 2021

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

1. **Call to Order:** Meeting was called to order by Clerk Wirth at 7:00pm- Pledge of Allegiance.
2. **Present:**  Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dick Jones, Trustee Dennis Strahle. Supervisor Patti Schafer absent.
3. **Agenda Approval:** Motion by Treasurer Oberg supported by Trustee Jones to approve the agenda as presented. Motion carried.
4. **Reopening the Township Hall for Public Use:** Motion by Trustee Strahle, supported by Treasurer Oberg to reopen the township hall for public use effective October 25, 2021. Motion carried.
5. **Township Governmental Non-Erisa Retirement Plan:** Motion by Trustee Strahle, supported by Clerk Wirth to approve the Township Governmental Non-Erisa Retirement Plan based on Supervisor recommendation if the Township attorney should review document. Motion carried.
6. **Adjournment:** Motion by Trustee Jones supported by Trustee Strahle to adjourn the meeting at 7:15pm. Motion carried.

Starr Wirth, Clerk