Minutes

Eagle Township Board Meeting

December 16, 2021

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

1. **Call to Order:** Meeting was called to order by Clerk Wirth at 6:00pm - Pledge of Allegiance.
2. **Present:**  Clerk Starr Wirth, Treasurer Kathy Oberg, Trustee Dennis Strahle. Supervisor Patti Schafer and Trustee Dick Jones absent with notice.
3. **Others Present:** Dave Pohl, County Commissioner.
4. **Consent Agenda:** Motion by Trustee Strahle supported by Clerk Wirth to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Trustee Strahle supported by Treasurer Oberg to approve the agenda as amended. Motion carried.
6. **Accounts Payable:** Motion by Trustee Strahle, supported by Clerk Wirth to pay the approved bills as presented as well as all other regular monthly bills. Motion carried.
7. **LGRFA Report:** The LGRFA reported a total of 19 runs for the month of November.
8. **Power Pole Signs:** No action taken.
9. **2022 Township Meeting Schedule:** Motion by Treasurer Oberg, supported by Trustee Strahle to accept the 2022 Township Board Meeting Schedule. Motion carried.
10. **Letter of Refusal to take over Sewer system at Capital Crossings:** Motion by Clerk Wirth supported by Trustee Strahle to deny the transfer of the type 1 public water supply to our township. Motion carried.
11. **Fire Run Dispute:**  Motion by Trustee Strahle supported by Treasurer Oberg to uphold the bill to be paid for Accumed account no. 259153, date of service 9/8/21, for $500. Motion carried.
12. **Replace Laptop for Clerk:** Motion by Trustee Strahle, supported by Clerk Wirth to allow Clerk to purchase a new laptop not to exceed $1250. Roll Call Yes Votes: Trustee Strahle, Treasurer Oberg, Clerk Wirth. No votes: none. Motion carried.
13. **Looking Glass Cleanup Project:** No action at this time.
14. **PA116 Farmland Application –Due 12/1 6/21**: Motion by Clerk Wirth supported by Trustee Strahle to recommend approval for PA116 Farmland Application #2021-6. Motion carried.
15. **Adjournment:** Motion by Trustee Strahle supported by Clerk Wirth to adjourn the meeting at 6:50pm. Motion carried.

Starr Wirth, Clerk