Minutes

Eagle Township Board Meeting

September 23, 2021

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

1. **Call to Order:** Meeting was called to order by Clerk Wirth at 6:04pm- Pledge of Allegiance.
2. **Present:**  Supervisor Patti Schafer, Clerk Starr Wirth, Trustee Dick Jones, Trustee Dennis Strahle. Treasurer Kathy Oberg absent with notice.
3. **Others Present:** Dave Pohl, County Commissioner; Jason Ortman, David Chapman Agency; Greg Spitler, Clinton County Sheriffs Office; Dave Paxton, Paxton Countertops.
4. **Consent Agenda:** Motion by Trustee Strahle supported by Trustee Jones 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. **Accounts Payable:** Motion by Trustee Strahle, supported by Trustee Jones to pay the approved bills as presented as well as all other regular monthly bills. Motion carried.
7. **Power Pole Signs:** No action.
8. **Electronic FOIA policy-Schedule of Fees:** No action.
9. **Barbs Phone Bill:** Motion by Clerk Wirth supported by Trustee Jones to approve Barbs phone bill which is used for Township purposes up to $30.Motion carried.
10. **PC-37-21 MA (OR 170-21) Application for Zone Map Amendment (Rezoning):** Motion by Clerk Wirth supported by Trustee Jones to recommend approval for PC-37-21 MA (OR 170-21) Application for Zone Map Amendment. Motion carried.
11. **Metro Act – Everstream – Right-of-Way Telecommunications Permit:**  Motion by Supervisor Schafer supported by Trustee Strahle to approve the Metro Act Right-of-Way permit from Everstream GLC Holdings LLC. Motion carried.
12. **Looking Glass Cleanup Project:** No action at this time.
13. **Township Hall Repairs:** Motion by Trustee Jones supported by Clerk Wirth to approve the proposal to repair back steps and to pay Brian Antcliff Concrete $1500 upon completion and invoice received. Motion carried.
14. **Township Audit:** The Townships annual audit was filed.
15. **Lawn Mowing Bill:** Motion by Supervisor Schafer supported by Trustee Jones to approve the lawn mowing bill providing there is not a duplicate charge for the July 29th date. Motion carried.
16. **Adjournment:** Motion by Supervisor Schafer supported by Trustee Jones to adjourn the meeting at 7:14pm. Motion carried.

Starr Wirth, Clerk