Minutes

Eagle Township Board Meeting

February 17, 2022

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:**  Trustee Dick Jones, Supervisor Patti Schafer, Trustee Dennis Strahle, and Clerk Starr Wirth.

Treasurer Kathy Oberg absent with notice.

1. **Consent Agenda:** Motion by Trustee Strahle supported by Clerk Wirth to approve the consent agenda as presented. Motion carried.
2. **Agenda Approval:** Motion by Supervisor Schafer supported by Trustee Strahle to approve the agenda as amended. Motion carried.
3. **Accounts Payable:** Motion by Trustee Jones, supported by Trustee Strahle to pay the approved bills as presented as well as all other regular monthly bills. Motion carried.
4. **LGRFA Report:** The LGRFA reported a total of 23 runs for the month of January. The LGRFA Board gave approval for replacement of their parking lot.
5. **2022 Poverty Exemption Resolution:** Motion by Clerk Wirth supported by Trustee Jones to adopt the 2022 Federal Poverty Exemption Guidelines. Roll call Yes votes: Trustee Jones, Trustee Strahle, Clerk Wirth, Supervisor Schafer. No Votes: None. Absent: Treasurer Oberg. Resolution adopted.
6. **2022 Chloride Contract with CCRC and Contact Information:** Motion by Trustee Jones supported by Trustee Strahle to approve the 2022 Chloride Contract with CCRC and Contact Information. Motion carried.
7. **Looking Glass Cleanup Project – Friends of the Looking Glass:** The Township Board discussed different options for removing logs from first log jam removal, hoping to have the issue resolved before this year end. Discussion also took place with second log jam removal and no issues with that one.
8. **Township Hall Repairs:** Motion by Clerk Wirth, supported by Supervisor Schafer to request 2 or 3 estimates for countertops and backsplash repair or replacement. Motion carried.
9. **Adjournment:** Motion by Trustee Jones supported by Supervisor Schafer to adjourn the meeting at 6:55pm. Motion carried.

 Starr Wirth, Clerk