

Minutes
Eagle Township Board Meeting
January 20th, 2022
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 6:02pm - Pledge of Allegiance.
2. **Present:** Treasurer Kathy Oberg, Trustee Dennis Strahle and Supervisor Patti Schafer.
Trustee Dick Jones and Clerk Starr Wirth absent with notice.
3. **Others Present:** Dave Pohl, County Commissioner.
4. **Consent Agenda:** Motion by Trustee Strahle supported by Supervisor Schafer to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Treasurer Oberg supported by Trustee Strahle to approve the agenda as presented. Motion carried.
6. **Accounts Payable:** Motion by Treasurer Oberg, supported by Trustee Strahle to pay the approved bills as presented as well as the Accident Fund bill and all other regular monthly bills. Motion carried.
7. **LGRFA Report:** The LGRFA reported the paving project at the fire station may come in under budget. Trustee Strahle also reported that some of Delta's new hiring incentives are helping gain interest in employment since it seems to be a problem most everywhere. The 2022 partnership %'s are Watertown 63% operating/65% capital outlay and Eagle Township 37% operating/35% capital outlay.
8. **2022 Training Sessions:** Motion by Supervisor Schafer, supported by Trustee Strahle to reimburse Board Members, Deputies and Board of Review Members for any trainings attended, travel costs incurred and meals during the 2022 calendar year when receipts are turned in. Motion carried.
9. **Board of Review Appointment:** Motion by Supervisor Schafer, supported by Treasurer Oberg to appoint Gerald (Jerry) Selden to the board of review – which is a two (2) year term. Motion carried.
10. **LGRFA Reappointment:** Motion by Trustee Strahle, supported by Supervisor Schafer to reappoint Phil Hill for another three (3) year term ending December 31, 2024. Motion carried.
11. **ZC-01-22 VR:** Motion by Trustee Strahle, supported by Supervisor Schafer to recommend approval to the county for the variance request of the requested setback. Motion carried.
12. **Old Township Office Equipment:** Motion by Trustee Strahle, supported by Supervisor Schafer to request Jeff Oberg to wipe the hard drives from the old computers at the township hall and dispose as he sees fit as well as the old printer - dispose of as he sees it. Motion carried.
13. **Adjournment:** Motion by Trustee Strahle supported by Supervisor Schafer to adjourn the meeting at 7:15pm. Motion carried.

Recording Secretary – Supervisor Schafer