Minutes

Eagle Township Board Meeting

March 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, Treasurer Kathy Oberg, Supervisor Patti Schafer, Trustee Dennis Strahle, and Clerk Starr Wirth.
3. **Others Present**: Dave Pohl, County Commissioner, Santiago Castillo.
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 presented. Motion carried.
6. **County Commissioner:** The County Sheriff and Undersheriff will both be retiring. There is discussion and plans for new jail plus room for expansion if needed.
7. **Accounts Payable:** Motion by Clerk Wirth supported by Trustee Strahle to pay the approved bills as presented as well as all other regular monthly bills. Motion carried.
8. **Salary Resolution #03-17-2022-01 for Supervisor for FY22-23:** Motion by Trustee Strahle supported by   
   Clerk Wirth to adopt resolution #03-17-2022-01 that as of April 1, 2022 the salary of the Supervisor shall remain at $18,576. Roll call Yes votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No Votes: None. Resolution adopted.
9. **Salary Resolution #03-17-2022-02 for Clerk for FY22-23:** Motion by Treasurer Oberg supported by   
   Trustee Strahle to adopt resolution #03-17-2022-02 that as of April 1, 2022 the salary of the Clerk shall remain at $22,956. Roll call Yes votes: Trustee Strahle, Treasurer Oberg, Clerk Wirth, Trustee Jones, Supervisor Schafer. No Votes: None. Resolution adopted.
10. **Salary Resolution #03-17-2022-03 for Treasurer for FY22-23:** Motion by Supervisor Schafer supported by   
    Trustee Strahle to adopt resolution #03-17-2022-03 that as of April 1, 2022 the salary of the Treasurer shall remain at $20,232. Roll call Yes votes: Treasurer Oberg, Clerk Wirth, Trustee Jones, Trustee Strahle, Supervisor Schafer. No Votes: None. Resolution adopted.
11. **Salary Resolution #03-17-2022-04 for Trustee for FY22-23:** Motion by Supervisor Schafer supported by   
    Trustee Jones to adopt resolution #03-17-2022-04 that as of April 1, 2022 the salary of the Trustee shall remain at $2,340. Roll call Yes votes: Clerk Wirth, Trustee Jones, Trustee Strahle, Treasurer Oberg, Supervisor Schafer. No Votes: None. Resolution adopted.
12. **Looking Glass Cleanup Project – Friends of the Looking Glass:** No action at this time.
13. **Adjournment:** Motion by Trustee Jones supported by Supervisor Schafer to adjourn the meeting at 6:50pm. Motion carried.

Starr Wirth, Clerk