Annual Meeting Minutes

Eagle Township Board

Saturday, March 26, 2022 at 10:25am

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

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 10:25am
2. **Present:**  Supervisor Patti Schafer, Treasurer Kathy Oberg, Clerk Starr Wirth, Trustee Dick Jones and Trustee Dennis Strahle.
3. **Approval of Agenda:** Motion by Trustee Jones, supported by Trustee Strahle to approve the agenda as presented. Motion carried.
4. **Approval of Annual Minutes:** Motion by Trustee Strahle, supported by Supervisor Schafer, to accept the March 27, 2021 annual meeting minutes as presented. Motion carried.
5. **Approval of Public Hearing Minutes:** Motion by Trustee Strahle, supported by Clerk Wirth, to accept the March 27, 2021 public hearing meeting minutes as presented. Motion carried.
6. **Township Activities Review – Supervisor Schafer:** Township Supervisor discussed possible projects for the new fiscal year.
7. **Township Officers Salaries:** Salary Resolutions for Board members were approved for salaries to remain the same at the March 17, 2022 monthly meeting. Salaries were not disputed from electors at annual meeting. Resolutions adopted.
8. **Pay Raises:** Pay raises for all deputies, election inspectors, maintenance person and board of review members were discussed at the March 17, 2022 monthly meeting and will remain the same. Motion carried.
9. **2022-2023 Resolution Budget for Eagle Township**: Motion by Supervisor Schafer, supported by Clerk Wirth to adopt resolution 03-26-2022-01 for the 2022-2023 Budget. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Resolution adopted.
10. **2022-2023 Resolution To Levy Two Mills For Emergency Services for Eagle Township**: Motion by Supervisor Schafer, supported by Clerk Wirth to adopt resolution 03-26-2022-02 to levy mills for Emergency Services in the Township. Roll Call Yes Votes: Trustee Strahle, Treasurer Oberg, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: None. Resolution adopted.
11. **2022-2023 Resolution To Levy One Mill for Operating Purposes**: Motion by Supervisor Schafer, supported by Trustee Strahle to adopt resolution 03-26-2022-03 to levy one mill for operating purposes in the Township. Roll Call Yes Votes: Clerk Wirth, Treasurer Oberg, Trustee Jones, Trustee Strahle, Supervisor Schafer. No votes: None. Resolution adopted.
12. **Public Comment:**  None.
13. **Adjournment:** Motion by Trustee Strahle, supported by Trustee Jones to adjourn the meeting at 10:57am. Motion carried.

Starr Wirth, Clerk