Minutes

Eagle Township Board Meeting

May 19, 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, Lise Mitchell, Joni Henretty, Mary Rademacher, Jon Halford, Dr. Andrea Hevvst.
4. **Citizens Comments:** A resident expressed concerns regarding the debris from Capital Crossings Trailer Park. Jon Horford, running for state representative (a tri-county seat) introduced himself to the Board members. Lise Mitchell, Library Director with Gd. Ledge Area District Library discussed the millage proposal that will be on the August 2, 2022 ballot.
5. **Consent Agenda:** Motion by Trustee Jones supported by Clerk Wirth to approve the consent agenda as presented. Motion carried.
6. **Agenda Approval:** Motion by Trustee Strahle supported by Clerk Wirth to approve the agenda as presented. Motion carried.
7. **LGRFA Report:** The LGRFA parking lot and landscaping project is done.
8. **County Commissioner:** The County is looking for better ways to handle drug issues, mental health issues and female prisoners. The 4-H fair and Mint Festival are back to pre-covid for now.
9. **Accounts Payable:** Motion by Trustee Jones supported by Clerk Wirth to pay the approved bills as presented as well as all other regular monthly bills. Motion carried.
10. **Ramp Repairs & Improvements:** Waiting on additional quotes.
11. **Looking Glass River Cleanup Project:** No action at this time.
12. **Hall Repair & Improvements:** No action at this time.
13. **Letter of Intent – Clinton County Commissioners:** Motion by Trustee Jones supported by Clerk Wirth to allow Supervisor to sign a non-binding letter of intent to Clinton County Commissioners. Roll call Yes votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No Votes: None. Motion carried.
14. **Adjournment:** Motion by Trustee Jones supported by Trustee Strahle to adjourn the meeting at 8:17pm. Motion carried.

Starr Wirth, Clerk