

Minutes  
Eagle Township Board Meeting  
September 15, 2022  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 6pm - Pledge of Allegiance.
2. **Present:** Trustee Dick Jones, Treasurer Kathy Oberg, Supervisor Patti Schafer, Trustee Dennis Strahle, Clerk Starr Wirth, Dave Pohl, Commissioner; Phil Hanses, Drain Commissioner; Bill Fahey, citizen Audrey Hoppes.
3. **Citizen Comment:** Phil Hanses, Drain Commissioner discussed with the Board resolving an issue with the #054 Howe Road Drain.  
  
Audrey Hoppes expressed concerns regarding a flood zone issue. Phil Hanses will do follow-up on this issue for her.
4. **Consent Agenda:** Motion by Clerk Wirth supported by Trustee Jones to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Trustee Jones supported by Clerk Wirth to approve the agenda as presented. Motion carried.
6. **Commissioner Report:** The County is looking at possibly building a new jail to double capacity size in a couple years. Approximate cost \$70,000,000.
7. **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.
8. **Budget Amendments:** Motion by Supervisor Schafer supported by Trustee Jones to approve budget amendments. Motion carried.
9. **Election Grant:** Motion by Clerk Wirth supported by Trustee Strahle to apply for a reimbursement grant up to \$1500.00. Motion carried.
10. **Drain Maintenance/Closeout Assessment:** Motion by Clerk Wirth supported by Trustee Strahle to pay drain abatement for #054 Howe Road Drain less the County's portion in 1 payment not to exceed \$29,000. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
11. **Closed Session with Attorney:** Did not go into closed session.
12. **Adjournment:** Motion by Clerk Wirth supported by Trustee Jones to adjourn the meeting at 8:48pm. Motion carried.

Starr Wirth, Clerk