

Minutes  
Eagle Township Board Meeting  
December 22, 2022  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 6:01 pm - Pledge of Allegiance.
2. **Present:** Trustee Dick Jones, Treasurer Kathy Oberg, Trustee Dennis Strahle, Clerk Starr Wirth, Supervisor Patti Schafer; Dave Pohl, County Commissioner; Carolyn Brokob, Watertown Township Clerk;  
  
Citizens: Laurie Briggs-Dudley, Adam Herrera, Betsy Morgan, Paul & Irene Herrera, Dave & Lindsay Kaplan, Pam Brown, Steve Smith, Dan & Courina Feldpausch, Jim & Donna Dean, Martha & Tim Hoffman
3. **Citizen's Comments:** Citizens expressed concerns regarding Comprehensive Plan and Letter of Interest with SCCMUA/Watertown.
4. **Consent Agenda:** Motion by Clerk Wirth and supported by Trustee Strahle to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Trustee Strahle supported by Clerk Wirth to approve the agenda as amended. Motion carried.
6. **LGRFA Report:** The LGRFA reported a total of 26 runs for the month of November.
7. **Commissioner Report:** John Fuentes will be the new County Administrator beginning February 1, 2023. County purchased 67 acres off Pratt Rd west of Francis Rd to put in a park. The spring Clean Community Event will be at the Clinton County Fairgrounds on April 29, 2023, and the Free for Fall Event will be October 7, 2023, at Granger Landfill on Wood St.
8. **Accounts Payable:** Motion by Trustee Strahle supported by Supervisor Schafer to pay the approved bills as presented as well as all other regular monthly bills. Motion carried.
9. **Looking Glass Clean-Up Project – Lloyd's Excavating, LLC/Truesdale:** No action at this time.
10. **Clinton County-Consultant Contract to Update Comprehensive Plan (update):** Supervisor discussed with Board and citizens regarding updates on Comprehensive Plan.
11. **Delta Contract Renewal:** Motion by Supervisor Schafer supported by Trustee Jones to allow Clerk Wirth and Supervisor Schafer to sign Delta Contract Renewal through December 31, 2028. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
12. **LGRFA Contract Renewal:** Motion by Clerk Wirth supported by Trustee Jones to allow Clerk Wirth and Supervisor Schafer to sign the LGRFA agreement between Eagle Township and Watertown Charter Township through December 31, 2029. Roll Call Yes Votes: Trustee Strahle, Treasurer Oberg, Clerk Wirth, Trustee Jones, Supervisor Schafer. No votes: None. Motion carried.

13. **Letter of Interest/Gather Information SCCMUA/Watertown:** Motion by Trustee Strahle supported by Clerk Wirth to allow Supervisor to sign and send letter to SCCMUA and Watertown Township. Motion carried.
14. **Board re-appointments:** Motion by Supervisor Schafer supported by Trustee Jones to approve Board re-appointment terms through 2025. Motion carried.
15. **2023 Federal Poverty Exemption Guidelines – Resolution 12-22-2022-1:** Motion by Clerk Wirth supported by Trustee Strahle to adopt the 2023 Federal Poverty Exemption Guidelines. Roll Call Yes Votes: Treasurer Oberg, Clerk Wirth, Trustee Jones, Trustee Strahle, Supervisor Schafer. No votes: None. Resolution adopted.
16. **2023 Meeting Schedule:** Motion by Clerk Wirth supported by Trustee Strahle to approve the 2023 meeting schedule as presented. Motion carried.
17. **Welcome New Clerk January 1, 2023:** Supervisor Schafer introduced new Clerk, Laurie Briggs-Dudley, who will begin January 1, 2023.
18. **Adjournment:** Motion by Trustee Strahle supported by Supervisor Schafer to adjourn the meeting at 8:25 pm. Motion carried.

Starr Wirth, Clerk