

Minutes
Eagle Township Board Meeting
October 20, 2022
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Clerk Wirth at 6pm - Pledge of Allegiance.
2. **Present:** Trustee Dick Jones, Treasurer Kathy Oberg, Trustee Dennis Strahle, Clerk Starr Wirth, Supervisor Patti Schafer arrived at 6:20p, Mike Frederick and Doug Steffen, Clinton County Road Commission; Jason Orton, David Chapman Agency.
3. **Citizen Comment:** Jason Orton from David Chapman Agency answered questions regarding the 2022-2023 Par Plan Insurance Renewal for the Township. Mike Frederick and Doug Steffen from Clinton County Road Commission shared with the Township that the gravel projects are done for Eagle Township, in November 2022 the County should have their projected road work contracts and final budget in March 2023. The I-69/Gd. River construction project should be done by the end of November weather permitting.
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 Trustee Strahle supported by Clerk Wirth to approve the agenda as presented. Motion carried.
6. **LGRFA Report:** The LGRFA is fully staffed now.
7. **Commissioner Report:** No report.
8. **Accounts Payable:** Motion by Supervisor Schafer supported by Trustee Strahle to pay the approved bills as presented as well as all other regular monthly bills. Motion carried.
9. **Looking Glass Clean-Up Project:** Motion by Trustee Strahle supported by Clerk Wirth to authorize Supervisor Schafer to sign a contract, contingent on a signed letter from the property owner, to allow the Township to contract with Lloyds Excavating for clean-up of this project. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
10. **LGRFA 2023 Proposed Budget and discussion of the Delta Contract renewal:** Motion by Trustee Jones supported by Supervisor Schafer to approve \$51,696 for Capital Outlay and \$939,566 for total budget. Motion carried.
11. **Adjournment:** Motion by Trustee Jones supported by Supervisor Schafer to adjourn the meeting at 8:06pm. Motion carried.

Starr Wirth, Clerk