

Minutes
Eagle Township Board Meeting
November 10, 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, Trustee Dennis Strahle, Clerk Starr Wirth, Supervisor Patti Schafer; John Clark, LGRFA; citizens Tim and Martha Hoffman, Fran & Pat Heffron, Kam Washburn, Clif & Laura Utter.
3. **Citizen's Comments:** Citizens – Watertown Township Residents - expressed concerns regarding future property developments in Eagle Township.
4. **Consent Agenda:** Motion by Trustee Strahle supported by Trustee Jones to approve the consent agenda as amended. Motion carried.
5. **Agenda Approval:** Motion by Trustee Strahle supported by Clerk Wirth to approve the agenda as presented including letter from the Clerk. Motion carried.
6. **LGRFA Report:** John Clark advised the Board that the Delta agreement was sent to both townships to be reviewed and signed.
7. **Commissioner Report:** The County Board of Commissioners balanced and adopted the 2023 Budget. Broadband submissions are being evaluated-next step is grants and to hopefully start on this next spring.
8. **Accounts Payable:** Motion by Trustee Strahle supported by Clerk Wirth to pay the approved bills as presented as well as all other regular monthly bills. Motion carried.
9. **Looking Glass Clean-Up Project:** No action at this time.
10. **Clinton County-Consultant Contract to Update Comprehensive Plan:** Motion by Trustee Strahle supported by Supervisor Schafer to approve a township payment for 50% of the Giffels & Webster contract to update the township portion of the county's comprehensive plan that was updated about a year ago. Total contract price is \$16,480 and the work will begin immediately. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Wirth, Supervisor Schafer. No votes: None. Motion carried.
11. **PC-31-22-SLU:** Motion by Clerk Wirth supported by Supervisor Schafer to recommend approval for PC-31-22-SLU - Application for a Special Land Use Permit. Motion carried.
12. **Delta Contract Renewal:** No action at this time.
13. **LGRFA Contract Renewal:** No action at this time.

14. **Budget Amendments:** Motion by Trustee Strahle supported by Trustee Jones to approve the budget amendments presented for \$25,000. Motion carried.
15. **Letter from the Clerk:** Motion by Trustee Strahle supported by Supervisor Schafer to accept the Clerks resignation effective December 31, 2022. Motion carried.
16. **Adjournment:** Motion by Supervisor Schafer supported by Trustee Strahle to adjourn the meeting at 7:17pm. Motion carried.

Starr Wirth, Clerk