

Minutes  
Eagle Township Board Meeting  
Saturday, March 25, 2023 (April Meeting)  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

**AT THE FEBRUARY 16<sup>TH</sup> MEETING THE BOARD TABLED 3 ITEMS FOR NO ACTION/DISCUSSION UNTIL APRIL 20, 2023. ITEM #8. CREATE PLANNING COMMISSION BOARD AND COMPREHESIVE PLAN. ITEM #9. CREATE ZONING BOARD AND ORDINANCES. ITEM #12. REQUEST MORATORIUM FOR A-2 LAND ZONE CHANGES.**

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 1:13 pm.
2. **Present:** Trustee Dick Jones, Supervisor Patti Schafer, Trustee Dennis Strahle, Clerk Laurie Briggs-Dudley, Treasurer Kathy Oberg;

**Others Present:** Christopher Patterson, Fahey Schultz Burzych Rhodes PLC

**Citizens:** Diane Schulte, Linn Romanik, Sarah Keilen, Steve Wirth, Ellen Robinson, Ann Jones, Beverly Richey, Matthew Dyer, Jeff McNeilly, Amy Weeks, Bill Turner, Pam Clark, Scott Clark, Dave Stairs, Sandi Vanderbroek, Leah Horn, Emily Dyer, Brad Rich, Cori Feldpausch, Becky Theis, Dan Feldpausch, Dustin Hoppes, Pam Brown, Steve Smith, Chelsea Hoppes, David Vanderbroek, Kristie Feldpausch, Jeff Rademacher, Travis Metcalf, Cheryl Moyer, James and Carolyn Donaldson, Janine Dyer, Tom Fuller, Troy Stroud, Sue Wright, Larry Schulte, Kelleen Stiffler, Earl Richey, Robin Currie, Mike Dyer

3. **Citizen's Comments:** Citizens voiced displeasure with updating the Comprehensive Plan and reiterated requests for the Eagle Township Board to adopt local Planning and Zoning.
4. **Consent Agenda:** Motion by Trustee Jones supported by Supervisor Schafer to approve the consent agenda as amended. Motion carried.
5. **Agenda Approval:** Motion by Trustee Strahle supported by Supervisor Schafer to approve the agenda as amended. Motion carried.
6. **Accounts Payable:** Motion by Trustee Jones supported by Supervisor Schafer to pay the approved bills as presented as well as all other regular monthly bills. Distribution of bills received to all Board Members deferred until June meeting to be addressed as an update to the Board Policy. Motion carried.
7. **Looking Glass Clean-Up Project - Truesdale:** The Drain Commissioner has two companies that could cut the logs placed on the Truesdale property into 2 foot pieces.
8. **Giffels Webster contract:** Discussion on the contract and work performed by Giffels Webster to update the Clinton County Comprehensive Plan. Motion by Clerk Briggs-Dudley supported by Trustee Strahle to adopt Resolution 03-25-2023-04 Resolution to Request Clinton County to Hold Amending

Comprehensive Plan. Roll Call Yes Votes: Clerk Briggs-Dudley, Trustee Strahle, Trustee Jones. No Votes: Supervisor Schafer, Treasurer Oberg. Resolution adopted.

9. **Local Planning and Zoning Topics:** Information presented by Board Members regarding Consultant Services and Bengal and Dallas Township Planning and Zoning.
10. **Clinton County Road Commission Contracts:** Motion by Trustee Strahle supported by Clerk Briggs-Dudley to approve the FY 23-24 Clinton County Road Commission projects with the associated costs as presented. Motion carried.
11. **Budget Amendments 2022-2023:** Motion by Treasurer Oberg supported by Clerk Briggs-Dudley to approve the budget amendments for FY 22-23 as presented. Motion carried.
12. **Niles Cemetery 3 year Contract with Schaefer Farms, LLC:** Motion by Trustee Jones supported by Trustee Strahle to sign a 3 year contract with Schaefer Farms, LLC, for Niles Cemetery mowing and trimming which includes spring and fall cleanup. Roll Call Yes Votes: Clerk Briggs-Dudley, Trustee Strahle, Trustee Jones, Treasurer Oberg, Supervisor Schafer. No Votes: None. Motion carried.
13. **Online Training options update:** Motion by Supervisor Schafer supported by Trustee Jones to purchase a Premium Pass training package thru Michigan Township Association for a total cost of \$1900 for FY 23-24 for Board Members and Deputies. Motion carried.
14. **Minutes from March 16, 2023 Regular Meeting:** Motion by Trustee Strahle supported by Supervisor Schafer to approve the March 16 Eagle Township Meeting minutes as amended. Motion carried.
15. **Minutes from March 16, 2023 Budget Workshop:** Motion by Trustee Strahle supported by Clerk Briggs-Dudley to approve the March 16 Eagle Township Budget Workshop minutes as amended. Motion carried.
16. **Deputy Clerk change April 1, 2023:** Starr Wirth resigned as Deputy Clerk effective March 31, 2023. Bruce Dudley will assume responsibilities of Deputy Clerk effective April 1, 2023. Motion by Treasurer Oberg supported by Supervisor Schafer to authorize Supervisor Schafer to sign a letter to Independent Bank on behalf of Eagle Township to remove Starr Wirth and add Bruce Dudley as signators. Roll Call Yes Votes: Trustee Strahle, Treasurer Oberg, Trustee Jones, Clerk Briggs-Dudley, Supervisor Schafer. No Votes: none. Motion carried.
17. **Finalize Agenda for Special Meeting for April 20, 2023:** Purpose and agenda for Special Meeting to be held April 20, 2023 was finalized. Motion by Clerk Briggs-Dudley supported by Trustee Strahle to rent the Eagle Park Reception Hall for a fee of \$200 for the April 20 Special Meeting. Motion carried.
18. **Giffels Webster Bill** – Motion by Treasurer Oberg supported by Trustee Jones to pay the invoice as received for half of the Giffels Webster contract previously approved at the November 10, 2023, meeting. Roll Call Yes Votes: Treasurer Oberg, Trustee Jones, Supervisor Schafer. No Votes: Clerk Briggs-Dudley, Trustee Strahle. Motion carried.

19. **April 20 Meeting Postcard Mailing** – Motion by Clerk Briggs-Dudley supported by Trustee Strahle to send a post card to Eagle Township property owners as soon as possible regarding the April 20 Special Meeting at a cost not to exceed \$3000. Motion carried.
20. **Adjournment:** Motion by Trustee Jones supported by Trustee Strahle to adjourn the meeting at 4:06 pm. Motion carried.

Laurie Briggs-Dudley, Clerk