

Minutes
Eagle Township
Special Board Meeting
Thursday, April 20, 2023
Eagle Park Reception Hall - 14331 S Grange Rd, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 6:00 pm - Pledge of Allegiance.
2. **Present:** Trustee Dick Jones, Supervisor Patti Schafer, Trustee Dennis Strahle, Clerk Laurie Briggs-Dudley, Treasurer Kathy Oberg

Others Present: Bob Trezise, Lansing Economic Area Partnership (LEAP); Keith Lambert, Lansing Economic Area Partnership (LEAP); Christopher Patterson, Fahey Schultz Burzych Rhodes PLC

Citizens: David Vandegriff, Larry Schulte, Diane Schulte, Ken and Karen Andrews, Neil Feldpausch, Tyler McCastle, Jeff Thomas, Sue Wright, James McNeilly, Judy Bronsen, Curt Kenyon, Martha Kenyon, Eric Bussis, Don Willems, Sam McDiarmid, Craig Jansen, Scott May, David Smith, Jennifer Defore, Charles Volk, William Sherman, Dennis Moore, Glenn DeYoung, Bob Winks, Chad J Jansen, Brandon Ries, Bob Grass, Barbara Gross, Kim Burnham, Josh Feldpausch, Kim Grove, Patricia Fuller, Thomas G Fuller, Gerald Kline, Ernie Hedberg, Kathy and Jeff Dole, Connie Hengesbach, Paul Hengesbach, Jackie Wieber, Steven Wieber, Larry Strzalka, Hunter Metcalf, Chuck Truesdell, Dan Feldpausch, Dick and Judy Sena, Mark Foltyn, D Renee Dankenbring, Wendell Dankenbring, Patty Foreman, Eva Cooper, Jan M Seeger, Chris Keck, Frances and Riley Quinn, Jeff McNeilly, Scott Thompson, Malissa Thompson, Monica Trierweiler, Melissa McClelland, John Clark, Terry Grant, Ann Jones, Richard Spata-Merrill, Shawn Lafay, Eric Rademacher, Mike Dyer, Mark Pung, Linn Romanik, Charlie Dixon, Sandi VanderBroek, David VanderBroek, Matt Carl, Bob Tvorik, Dave Pohl, Robin Currie, Pat Schaible, Leah Horn, Caleb McCastle, Ben Dodson, Frederic McLaughlin, Danielle Wohlscheid, Kelleen Stiffler, John L Rademacher, Nancy Thelen, Craig Pettinger, Marianne Dell, Geraldine Stevens, James Stevens, Brittanie Davis, Brian Logan, Jerry Hough, Joyce Hough, James and Carolyn Donaldson, Tim Kirschke, Peg McLeod, Margie Wirth, Alan Rennells, Todd McCastle, Price Dobernick, Deshon Leek, Sharon Conklin, Shirley Whittum, Kevin Day, Pat Heffron, Alan Hoppes, Jamie Schafer, Kristina Stroud, John Grove, Dawn Sherman, Ann Kirschke, Craig Hildenbrand, Donna and Jim Dean, Don Cooper, Jan and Jerry Nurenberg, Cooper McCastle, Rich Stricklin, Kris Stairs, David Stairs, John Pettinger, Cori Feldpausch, Chad Morrison, Todd Johnson, Becky Theis, Linda Brown Heffron, Steve Willes, Roni Christmas, Jane May, Michelle Hoppes, David Hufnagel, Phillip McKinney, Chad Cooley, Bill Ferrigan, Travis Metcalf, Susan and Lawrence Fennell, Dave Kipp, Nick Schuler, Fred Gerhardt, Kerry Wright, Chris Kingsley, Barb Falor, Chris Toleson, Brandon Sherman, Patricia McKay, Kristin Rich, Julie Forell, Jeffery Thornburg, William Kim Sherman, Barbara A Sherman, Taylor Brish, Val Wohlscheid, Robert Brennan, Nikki Selleck, Lucinda Merindorf, Scott Little, Gayle Little, Stephanie Phillips, Marge Green, Bill Turner, Nick and Hannah Schuler, Terri Fitzpatrick, Clayton Higbee, Mark and Jane McCrackin, Pam Patrick, Chris Holman, Kathy Jandernoa, Matthew Dyer, Chad Borodychuk, Janine Dyer, Paul Davis, Cheryl Moyer, Clay Coey, Joe Droste, Brad Rich, Pam Brown, Steve Smith, Phil Hengesbach, Mark Higbee, Robert A Dunigan, Sue Spitzley, Tim Falor, Dan Jandernoa, Karen Feldpausch, Mike Aldrich, Andy Edick, Gordon and Diana Locke, Jim Shirey, Chelsea Hoppes, Arnie Rios, Nick and Sarah Keilen

3. **Presentation:** Motion by Trustee Strahle supported by Clerk Briggs-Dudley to limit Lansing Economic Development Partnership presentation to 20 minutes. Motion failed.
4. **Public Q&A:** Motion by Treasurer Oberg supported by Supervisor Schafer to limit public questions to 3 minutes per person for this part of the meeting. Roll Call Yes Votes: Treasurer Oberg, Clerk Briggs-Dudley, Trustee Jones, Supervisor Schafer. No Votes: Trustee Strahle. Motion carried.
5. **Lansing Economic Development Partnership (LEAP) Presentation and Question/Answer:** Bob Trezise of LEAP presented information regarding the proposed Michigan Manufacturing Innovation Campus Site in Eagle Township followed by a question and answer session with Board Members and the public.
6. **Citizen comments:** Motion by Treasurer Oberg supported by Trustee Jones to limit public comment to 3 minutes per person for this meeting. Roll Call Yes Votes: Treasurer Oberg, Clerk Briggs-Dudley, Trustee Jones, Supervisor Schafer. No Votes: Trustee Strahle. Motion carried.
7. **Citizen's Comments:** Most comments occurred during the LEAP question and answer period.
8. **Agenda Approval:** Motion by Trustee Jones supported by Supervisor Schafer to approve the agenda as amended. Motion carried.
9. **Accounts Payable:** Motion by Clerk Briggs-Dudley supported by Supervisor Schafer to pay the bill list as presented as well as all other regular monthly bills. Motion carried.
10. **Looking Glass Clean-Up Project - Truesdale:** No update.
11. **03-25-2023-04 Resolution to Request Clinton County to Hold Amending Comprehensive Plan (update):** At their March 28, 2023, meeting, the Clinton County Board of Commissioners passed a motion to concur with the Eagle Township resolution to hold any further action by Giffels Webster on the contract to update the Comprehensive Plan.
12. **Create Planning Commission Board and Comprehensive Plan (Tabled February 16, 2023):** Motion by Trustee Strahle supported by Supervisor Schafer to remove from table Create Planning Commission Board and Comprehensive Plan (Tabled February 16, 2023). Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Briggs-Dudley, Supervisor Schafer. No Votes: none. Motion carried.

Motion by Trustee Strahle supported by Clerk Briggs-Dudley to adopt Ordinance 01-2023 Eagle Township, Clinton County, Michigan, Ordinance to Confirm the Establishment of a Planning Commission. Roll Call Yes Votes: Trustee Strahle, Treasurer Oberg, Clerk Briggs-Dudley, Trustee Jones, Supervisor Schafer. No Votes: none. Motion carried.
13. **Create Zoning Board and Ordinances (Tabled February 16, 2023):** Motion by Trustee Strahle supported by Supervisor Schafer to remove from table Create Zoning Board and Ordinances (Tabled February 16, 2023). Roll Call Yes Votes: Clerk Briggs-Dudley, Trustee Jones, Treasurer Oberg, Trustee Strahle, Supervisor Schafer. No Votes: none. Motion carried.

Motion by Trustee Strahle supported by Supervisor Schafer to continue business past 10:30 pm. Roll Call Yes Votes: Trustee Jones, Treasurer Oberg, Trustee Strahle, Clerk Briggs-Dudley, Supervisor Schafer. No Votes: none. Motion carried.

Motion by Trustee Strahle supported by Supervisor Schafer to table Zoning Board and Ordinances until the Eagle Township Board Meeting on June 15, 2023. Roll Call Yes Votes: Treasurer Oberg, Trustee Jones, Clerk Briggs-Dudley, Trustee Strahle, Supervisor Schafer. No Votes: none. Motion carried.

14. **Request Moratorium for A-2 Land Zone Changes (Tabled February 16, 2023):** Motion by Clerk Briggs-Dudley supported by Trustee Strahle to remove from table Request Moratorium for A-2 Land Zone Changes (Tabled February 16, 2023). Motion carried.

Motion by Supervisor Schafer supported by Clerk Briggs-Dudley to take no action on the Request Moratorium for A-2 Land Zone Changes. Roll Call Yes Votes: Trustee Strahle, Clerk Briggs-Dudley, Treasurer Oberg, Trustee Jones, Supervisor Schafer. No Votes: none. Motion carried.

15. **Paving around Township Hall:** No Action.

16. **Fireworks Display Permit:** Motion by Trustee Jones supported by Supervisor Schafer to approve a Fireworks Display Permit for Big Fireworks for May 12, 2023, at Eagle Park Fairgrounds. Motion carried.

17. **Minutes from March 25, 2023 Regular April Meeting:** Motion by Trustee Strahle supported by Supervisor Schafer to approve the March 25 Eagle Township Regular Meeting minutes as amended. Motion carried.

18. **Quickbooks Upgrade:** Motion by Clerk Briggs-Dudley supported by Supervisor Schafer to allow the Clerk and Treasurer to upgrade accounting software they need to do their work for the Township up to \$600 each. Motion carried.

19. **Hinman Road Culverts:** Motion by Trustee Jones supported by Supervisor Schafer for the Eagle Township Board NOT to take on responsibility for driveway culverts as asked by Clinton County Road Commission. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Clerk Briggs-Dudley, Treasurer Oberg, Supervisor Schafer. No Votes: none. Motion carried.

20. **Airport Authority Board Appointment:** Motion by Trustee Jones supported by Supervisor Schafer to appoint Jeffery Oberg to the Airport Authority Board. Motion carried.

21. **Adjournment:** Motion by Trustee Jones supported by Trustee Strahle to adjourn the meeting at 11:20 pm. Motion carried.

Laurie Briggs-Dudley, Clerk