

Minutes
Eagle Township Board Meeting
Thursday, May 18, 2023
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

AT THE APRIL 20TH MEETING THE BOARD TABLED 1 ITEM FOR NO ACTION/DISCUSSION UNTIL JUNE 15, 2023. ITEM #3. CREATE ZONING BOARD AND ORDINANCES.

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, Clerk Laurie Briggs-Dudley, Treasurer Kathy Oberg, absent w/notice Trustee Dennis Strahle;

Others Present: MaLissa Schutt, Clinton Area Transit Executive Director; Dan Skorich, Clinton Area Transit Board Vice Chairperson; Dave Pohl, Clinton County Commissioner

Citizens: Brittanie Davis, Ann Kirschke, Tim Kirschke, Cady Ness-Smith, Dick and Judy Sena, Cori Feldpausch, Fed McLaughlin, Linn Romanik, Chelsea Hoppes, Darrin Gray, Emily M Dyer, Mark Pung, David VanderBroek, Phil Boyd, Margie Wirth, Curt Kenyon, Martha Kenyon, Diane Schulte, Bev Kasper, Matt Bedard, Becky Theis, Janine Dyer, Sandi VanderBroek, Sarah Keilen, Kristin Rich, Joe Haddix, Kristie Feldpausch, Jeff Rademacher, Jeff McNeilly, Rob Currie, Cheryl Moyer, Pam Brown, Matt Dyer, Kris Stroud, Andy Edick, Renee Dankenbring, Leah Horn, Robert Tvorik, Ann Jones, Carolyn Donaldson, Jim Donaldson, Scott Smith, Linda Brown Heffron, Cathy Adcock, Mallory Adcock, Mary Rademacher, Kelleen Stiffler, Michelle Simon, Matthew Simon, Ryan Simon, Clayton Higbee, Mike Dyer, Brad Rich, Sue Spitzley

3. **Presentation by Clinton Area Transit Executive Director MaLissa Schutt:** Presentation regarding Clinton County Blue Bus transportation services.
4. **Citizen's Comments:** Citizens requested transparency on the upcoming Eagle Planning Commission application process and voiced concerns on the potential development of a large section of property in Eagle Township.
5. **Consent Agenda:** Motion by Clerk Briggs-Dudley supported by Supervisor Schafer to approve the consent agenda as presented. Motion carried.
6. **Agenda Approval:** Motion by Trustee Jones supported by Supervisor Schafer to approve the agenda as amended. Motion carried.
7. **LGRFA Report** – No update this month.
8. **Commissioner Report** – Commissioner Pohl reported that the Clinton County Board of Commissioners approved the Equalization Report establishing the Assessed and Taxable Values for the 2023 taxes which was limited by the 5% cap of Proposal A. A 911 upgrade to the mobile data systems for Police, Fire and Ambulance services was approved. A business needs assessment in the

County Prosecutors office was approved. The Board of Commissioners has taken steps to allocate the remaining ARPA funds in the event that unallocated funds may be recalled.

9. **Sheriff's Report** – No update this month.
10. **Accounts Payable:** Motion by Clerk Briggs-Dudley supported by Treasurer Oberg to pay the approved bills as presented as well as all other regular monthly bills. Motion carried.
11. **Quickbooks Update:** Motion by Treasurer Oberg supported by Clerk Briggs-Dudley to purchase an upgrade of Quickbooks Accountant Edition for the Treasurer at a cost not to exceed \$1100. Motion carried.
12. **Paving around Township Hall:** Motion by Trustee Jones supported by Treasurer Oberg to approve a contract with McKearney Asphalt and Sealing Inc to pave around the township hall per their bid of \$6,000. Roll Call Yes Votes: Treasurer Oberg, Clerk Briggs-Dudley, Trustee Jones, Supervisor Schafer. No Votes: None. Absent: Trustee Strahle. Motion carried.
13. **Appeal AccuMed billing 23-58656:** Motion by Clerk Briggs-Dudley supported by Supervisor Schafer to waive the fire run fee of \$500 on AccuMed invoice 23-58656 from February 16, 2023. Motion carried.
14. **Eagle Township Planning Commission Application Form:** Motion by Clerk Briggs-Dudley supported by Supervisor Schafer to approve the Eagle Township Planning Commission Application as presented. Roll Call Yes Votes: Clerk Briggs-Dudley, Trustee Jones, Treasurer Oberg, Supervisor Schafer. No Votes: None. Absent: Trustee Strahle. Motion carried.
15. **Newspaper Ad for Planning Commission Members:** Motion by Treasurer Oberg supported by Trustee Jones to approve the newspaper advertisement as amended to be published in the Lansing State Journal for two consecutive Sundays. Roll Call Yes Votes: Trustee Jones, Clerk Briggs-Dudley, Treasurer Oberg, Supervisor Schafer. No Votes: None. Absent: Trustee Strahle. Motion carried.
16. **Resolution 05-18-2023-05 to Rescind Resolution 03-25-2023-04:** Motion by Clerk Briggs-Dudley supported by Supervisor Schafer to table Resolution 05-18-2023-05 to Rescind Resolution 03-25-2023-04 until the Planning Commission members have been appointed and have begun meeting. Roll Call Yes Votes: Clerk Briggs-Dudley. No Votes: Treasurer Oberg, Trustee Jones, Supervisor Schafer. Absent: Treasurer Strahle. Motion failed.

Motion by Treasurer Oberg supported by Supervisor Schafer to approve Resolution 05-18-2023-05 to request Clinton County to direct Giffels Webster to proceed with the contract and provide the remaining services and deliverables as contemplated by the contract. Roll Call Yes Votes: Treasurer Oberg, Trustee Jones, Supervisor Schafer. No Votes: Clerk Briggs-Dudley. Absent: Treasurer Strahle. Motion carried.

17. **Reimbursement for use of sound Equipment at April 20 Special Meeting:** No action taken.

18. **Clinton County Utility Scale Solar and Wind Advisory Committee:** Motion by Clerk Briggs-Dudley supported by Supervisor Schafer to appoint Trustee Strahle as the Eagle Township representative on the Clinton County Utility Scale Solar and Wind Advisory Committee. Roll Call Yes Votes: Trustee Jones, Clerk Briggs-Dudley, Supervisor Schafer. No Votes: Treasurer Oberg. Absent: Trustee Strahle. Motion carried.
19. **Planning Commission Expenses:** No action taken.
20. **MTA Book Purchases:** Motion by Clerk Briggs-Dudley supported by Supervisor Schafer to allow the clerk to purchase the book Policy Matters from the Michigan Township Association for \$42. Motion carried.
21. **Portland Township Master Plan:** Motion by Supervisor Schafer supported by Clerk Briggs-Dudley to receive and place on file the letter from Portland Township Planning Commission regarding Public Hearing on the Portland Township Master Plan Update to be held on June 7, 2023. Motion carried.
22. **MSU Letter** – Motion by Supervisor Schafer supported by Treasurer Oberg to accept the MSU letter regarding the Morris property and place on file. Motion carried.
23. **Adjournment:** Motion by Treasurer Oberg supported by Supervisor Schafer to adjourn the meeting at 8:33 pm. Motion carried.

Laurie Briggs-Dudley, Clerk