

Minutes
Eagle Township Special Board Meeting
Thursday, August 31, 2023
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer at 9:30 am - Pledge of Allegiance.
2. **Present:** Trustee Dennis Strahle, Supervisor Patti Schafer, Clerk Laurie Briggs-Dudley, Treasurer Kathy Oberg, Trustee Dick Jones;
3. **Citizens:** John Iszler, Greg Hickock, Janine Dyer, Mike Dyer, Courtland Wright, George Bedard, Troy Stroud, Sandi VanderBroek, Curt Kenyon, Martha Kenyon.
4. **Agenda Approval:** Motion by Trustee Jones supported by Trustee Strahle to approve the agenda as presented. Motion failed. Motion by Trustee Strahle supported by Clerk Briggs-Dudley to approve the agenda as amended. Motion carried.
5. **Citizen comments:** Motion by Trustee Strahle supported by Clerk Briggs-Dudley to invoke section 5.2.1 of the Eagle Township Policy to allow citizens to talk after each agenda item discussion before the Board votes with a 3-minute time limit. Roll Call Yes Votes: Trustee Strahle, Treasurer Oberg, Clerk Briggs-Dudley, Supervisor Schafer. No Votes: Trustee Jones. Motion carried.
6. **Citizen's Comments:** Citizen voiced concerns about the Everstream project and whether they would restore the property as it was at the spot where the fiber is put underground.
7. **Everstream Metro Act Permit Amendment:** Motion by Supervisor Schafer supported by Trustee Jones to have the Clerk a) ~~contract~~ CONTACT Everstream to confirm the dates of the work and that they will be working within the Grand River Hwy right of way of 50 feet b) confirm the dates of the permit with Clinton County Road Commission c) inquire to Everstream about affected property owners in path of work to hook up to fiber. Roll Call Yes Votes: Trustee Jones, Trustee Strahle, Treasurer Oberg, Clerk Briggs-Dudley, Supervisor Schafer. No Votes: None. Motion carried.
8. **PC-33-23 SP Application for Site Plan Approval:** Motion by Supervisor Schafer supported by Trustee Jones to recommend approval of PC-33-23 SP Application for Site Plan Approval. Roll Call Yes Votes: Treasurer Oberg, Clerk Briggs-Dudley, Trustee Strahle, Trustee Jones, Supervisor Schafer. No Votes: None. Motion carried.
9. **Communication from Planning Commission Chairperson Robin Currie regarding training:** Motion by Clerk Briggs-Dudley supported by Supervisor Schafer to approve a total of \$1,000 for MSU Extension Citizen Planner Training for four Planning Commission members as requested (\$250 each). Members will pay for and complete training before submitting documentation and being reimbursed by the Township. Roll Call Yes Votes: Clerk Briggs-Dudley, Treasurer Oberg, Trustee Jones, Trustee Strahle, Supervisor Schafer. No Votes: None. Motion carried.
10. **Adjournment:** Motion by Trustee Jones supported by Clerk Briggs-Dudley to adjourn the meeting at 10:07 am. Motion carried.

Laurie Briggs-Dudley, Clerk