

Minutes  
Eagle Township Special Joint Board Meeting  
Eagle Township Board and Eagle Township Planning Commission  
Monday, December 4, 2023, at 8:00 am  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Stroud at 8:00 am. Pledge Of Allegiance.
2. **Eagle Township Board Members Present:** Clerk Laurie Briggs-Dudley, Supervisor Troy Stroud, Trustee Dennis Strahle, Treasurer Chelsea Hoppes
3. **Planning Commission Members Present:** Chair Rob Currie, Secretary Eric Sutherland, Vice Chair Michelle Hoppes Late Arrival: John Iszler
4. **Citizens:** Leah Horn, Darrin Grey, Patrick Heffron, Dan Feldpausch, George Bedard, Curt and Martha Kenyon, David VanderBroek
5. **Meeting:** Motion by Supervisor Stroud supported by Trustee Strahle to start the Joint Meeting with the Eagle Township Planning Commission. Motion carried.
6. **Agenda Approval:** Motion by Clerk Briggs-Dudley supported by Treasurer Hoppes to approve the agenda as presented. Motion carried.
7. **Presentation: McKenna Proposal, McKenna Contract, and Zoning Power Resolution:** Presentation by Christopher Khorey from McKenna on their proposal for Community Planning Services including Master Plan and Zoning Ordinance, Ongoing Planning and Zoning Administration, and optional Code Enforcement and Inspection services. Question/answer period with the Township Board, Planning Commission, and attendees.
8. **Work Session:** Motion by Supervisor Stroud supported by Trustee Strahle to move to a work session to discuss the McKenna proposal and contract. Motion carried.
9. **McKenna Contract:** Motion by Treasurer Hoppes supported by Trustee Strahle for the Eagle Township Board to enter into the contract with McKenna for Community Planning Services, specifically development of the new Eagle Township Master Plan, Zoning Ordinance, and interim zoning, as outlined in the agreement for professional and technical planning and advisory services pending:
  - Contract changes discussed at the December 4, 2023 meeting
  - Eagle Township attorney review of the contract
  - Supervisor signature

Roll Call Yes Votes: Trustee Strahle, Treasurer Hoppes, Clerk Briggs-Dudley, Supervisor Stroud. No Votes: None. Motion carried.

10. **Resolution to add Zoning Power to Eagle Township Planning Commission:** Motion by Trustee Strahle supported by Treasurer Hoppes to adopt Resolution 12-04-2023-01 Resolution Empowering the Planning Commission to Act as a Zoning Commission in order to Develop, Adopt, and Enforce a Township Zoning Ordinance as presented. Roll Call Yes Votes: Treasurer Hoppes, Clerk Briggs-Dudley, Trustee Strahle, Supervisor Stroud. No Votes: None. Resolution adopted.
11. **Public Comment:** Comments thanking the Township Board and Planning Commission for their work to bring zoning to the township. Public agrees the people showed support in the November election and for the Township to keep the process moving.
12. **Adjournment:** Motion by Treasurer Hoppes supported by Supervisor Stroud to adjourn the meeting at 10:15 am. Motion carried.

Laurie Briggs-Dudley, Clerk