## Minutes

## Eagle Township Special Board Meeting Wednesday, December 13, 2023, at 6:00 pm Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

- 1. Call to Order: Meeting was called to order by Supervisor Stroud at 6:00 pm
- 2. **Present:** Trustee Dennis Strahle, Supervisor Troy Stroud, Clerk Laurie Briggs-Dudley, Treasurer Chelsea Hoppes Absent: None
- 3. **Citizens:** Janine Dyer, Dan and Cori Feldpausch, George A Bedard, Rob Currie, Fran Heffron, Pat Heffron, David VanderBroek, Linn Romanik, Sandi VanderBroek, Michelle Hoppes
- 4. **Agenda Approval:** Motion by Supervisor Stroud supported by Trustee Strahle to approve the agenda as presented. Motion carried.
- 5. **Trustee Interviews:** Four applications for the Trustee position were received, and three applicants were present to be interviewed for the open Eagle Township Trustee position. Interviewed: Michelle Hoppes, David VanderBroek, George A. Bedard. Cady Ness-Smith was unable to attend this meeting.
  - Motion by Trustee Strahle supported by Treasurer Hoppes to accept the three people we have here tonight and consider Cady Ness-Smith based on the information we have towards selection of a trustee. Motion carried 3 Aye/1Nay.
- 6. **Trustee Appointment**: Motion by Treasurer Hoppes supported by Trustee Strahle to appoint Michelle Hoppes to the position of Eagle Township Trustee effective December 13, 2023 @ 7 pm. Roll Call Yes Votes: Trustee Strahle, Treasurer Hoppes, Clerk Briggs-Dudley, Supervisor Stroud. No Votes: None. Absent: None. Motion carried.
- 7. **Public Comment:** Miscellaneous comments from the public regarding the Eagle Township Planning Commission opening and concern over Clinton County Commissioner Showers comments that there is no threat to ag preservation in Clinton County therefore she urges Eagle Township to quickly get zoning in the township.
- 8. **Adjournment:** Motion by Trustee Strahle supported by Supervisor Stroud to adjourn the meeting at 7:15 pm. Motion carried.

Laurie Briggs-Dudley, Clerk