

Minutes
Eagle Township Special Board Meeting
Wednesday, November 29, 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
Absent: Treasurer Kathy Oberg
 3. **Citizens:** Janine Dyer, Fran Heffron, Pat Heffron, Rob Currie, John Iszler, Brittanie Davis, David VanderBroek, Darrin Gray, Gerald McNeilly, Carolyn Donaldson, Diane Schulte, Cori Feldpausch, Chelsea Hoppes, Linn Romanik, Julie Carpenter (via Zoom)
 4. **Agenda Approval:** Motion by Trustee Strahle supported by Clerk Briggs-Dudley to approve the agenda as presented. Motion carried.
 5. **Treasurer Interviews:** Two applicants were interviewed for the Eagle Township Treasurer position: Julie Carpenter (via Zoom) and Chelsea Hoppes (in person).
 6. **Treasurer Appointment:** Motion by Clerk Briggs-Dudley supported by Trustee Strahle to appoint Chelsea Hoppes as the Eagle Township Treasurer effective November 30, 2023. Roll Call Yes Votes: Trustee Strahle, Clerk Briggs-Dudley, Supervisor Stroud. No Votes: None. Absent: Treasurer Oberg. Motion carried.
 7. **Kathy Oberg Resignation:** Motion by Clerk Briggs-Dudley supported by Supervisor Stroud to accept the resignation of Kathy Oberg, Eagle Township Treasurer effective November 29, 2023, at midnight. Roll Call Yes Votes: Clerk Briggs-Dudley, Trustee Strahle, Supervisor Stroud. No Votes: None. Absent: Treasurer Oberg. Motion carried.
 8. **Treasurer Bank Account Signer:** Motion by Clerk Briggs-Dudley supported by Supervisor Stroud to authorize Supervisor Stroud to sign a letter to Independent Bank on behalf of Eagle Township to remove Kathy Oberg and Jeffery Oberg and add Chelsea Hoppes and Brittanie Davis as signatories to the following bank accounts:
 - #5981 Savings
 - #5994 Checking
 - #3857 Tax AccountRetain Laurie Briggs-Dudley and Bruce Dudley as signatories for the Clerk's office on the following bank accounts:
 - #5981 Savings
 - #5994 CheckingRoll Call Yes Votes: Trustee Strahle, Clerk Briggs-Dudley, Supervisor Stroud. No Votes: None. Absent: Treasurer Oberg. Motion carried.
- Motion by Clerk Briggs-Dudley supported by Trustee Strahle to authorize Clerk Briggs-Dudley to update the Authorized Signers for Michigan Class investments by removing Kathy Oberg and Jeffery

Oberg and adding Chelsea Hoppes and Brittanie Davis. Roll Call Yes Votes: Clerk Briggs-Dudley, Trustee Strahle, Supervisor Stroud. No Votes: None. Absent: Treasurer Oberg. Motion carried.

9. **Adjournment:** Motion by Supervisor Stroud supported by Trustee Strahle to adjourn the meeting at 6:42 pm. Motion carried.

Laurie Briggs-Dudley, Clerk