

**EAGLE TOWNSHIP
EAGLE TOWNSHIP HALL
14318 MICHIGAN ST
EAGLE, MI 48822**

**TOWNSHIP BOARD MEETING AGENDA
February 15, 2024 at 6:00 pm**

Call to Order: _____ p.m. – Pledge of Allegiance

Members Present: Briggs-Dudley_____, C. Hoppes_____, Stroud_____, Strahle _____, M. Hoppes_____.

Citizen’s Comments (Items not on the agenda)

Please be respectful to everyone, any side conversations need to happen outside of this hall.

Consent Agenda:

1. Minutes from January 18, 2024
2. Minutes from February 1, 2024 Special Meeting
3. Financials January 2024
4. Communications

Agenda Approval:

A. Reports

1. Niles Cemetery – Jake Schafer
2. County Commissioner Report
3. LGRFA Report with Budget Q&A
4. Eagle Township Planning Commission Report

B. Accounts Payable:

1. Bill Payment List

C. Old Business:

1. Escrow Account for Zoning Applications
2. MEDC response to rescind NDA attorney comments
3. Lawyer Policy
4. Township Insurance – ParPlan vs EMC
5. City Pulse Newspaper Box

D. New Business:

1. Planning Commission Requests from January 30, 2024 meeting
2. Assessor Agreements - Employment and Reappraisal
3. Salary Resolutions for FY 2024-2025
4. Budget Amendment – EMS
5. ACH Resolution
6. Supervisor Laptop Repair
7. CPA Firm
8. .gov domain
9. ARPA funds
10. Town Hall basement evaluation
11. Laptop for Trustee Hoppes

E. Other Business: Discussion Items

- 1.

G. Adjourn (time) _____ p.m.

Next Eagle Township Board Meeting will be on Thursday, March 21, 2024, at 6 pm

<p>If you wish to address the Board, please begin by stating your name and address. Also, please limit your comments to 3 minutes...thank you.</p>
