

Minutes
Eagle Township Special Board Meeting
Thursday, February 1, 2024
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Clerk Briggs-Dudley at 5:03 pm - Pledge of Allegiance.
2. **Present:** Trustee Dennis Strahle, Supervisor Troy Stroud (late arrival), Clerk Laurie Briggs-Dudley, Treasurer Chelsea Hoppes, Trustee Michelle Hoppes
3. **Others Present:** Steve Bryer, CPA Siegfried and Crandell PC (remote)
4. **Citizens:** Dan and Cori Feldpausch, Janine Dyer, Rob Currie, John Iszler
5. **Audit Report:** Auditor Steve Bryer gave an overview of the 2022-2023 Audit Report for Eagle Township via phone.
6. **Agenda Approval:** Motion by Supervisor Stroud supported by Trustee Strahle to approve the agenda as amended. Motion carried.
7. **MSU Citizen Planner for Brad Rich:** Motion by Clerk Briggs-Dudley supported by Treasurer C. Hoppes to approve reimbursing Brad Rich for the MSU Citizen Planner training when he has completed the course. Motion carried.
8. **McKenna Meetings Contract Addendum:** Motion by Clerk Briggs-Dudley supported by Supervisor Stroud to approve the Proposed Contract Addendum Regarding Township Board, Planning Commission, and ZBA Meetings as amended with the Supervisor and ex-officio Planning Commission member jointly approving McKenna attendance at meetings. Roll Call Yes Votes: Trustee Strahle, Trustee M. Hoppes, Clerk Briggs-Dudley, Treasurer C. Hoppes, Supervisor Stroud. No Votes: None. Absent: None. Motion carried.
9. **Budget Workshop for FY 24-25:** Overview given of the various funds the township has, and initial discussions of the FY 24-25 budget. Supervisor Stroud will provide the Township Board Members with a proposed budget in February for their review and comments.
10. **Adjournment:** Motion by Treasurer C. Hoppes supported by Trustee M. Hoppes to adjourn the meeting at 7:54 pm. Motion carried.

Laurie Briggs-Dudley, Clerk