

Minutes  
Eagle Township Board Meeting  
May 18, 2017  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Schafer, 6:30pm - Pledge of Allegiance.
2. **Present:** Supervisor Patti Schafer, Treasurer Joe Smith, Clerk Starr Wirth, Trustee Dick Jones, Trustee Steve Smith
3. **Others Present:** Dave Pohl, Clinton County Commissioner; Keli Algren and Lynn Vanderbos, Military & Veterans Affairs; citizens Jerry McNeilly, Dennis Strahle, Iani and Claudia Florian.
4. **Consent Agenda:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to approve the consent agenda as presented. Motion carried.
5. **Agenda Approval:** Motion by Clerk Wirth, supported by Treasurer J. Smith, to approve the agenda as amended. Motion carried.
6. **County Commissioner:** Sheriff's Department and County Health Department's parking lots have been resurfaced. Building officials met with 4-H staff regarding updating the buildings at the fairgrounds. County audit good for another year there is no outstanding debt for the County.
7. **MTA Conference Report:** Trustee Jones shared with Board members the MTA conference sessions that were held in Lansing.
8. **Accounts Payable:** Motion by Trustee Jones, supported by Trustee S. Smith to pay the approved bills as presented and the regular monthly bills. Motion carried.
9. **Rezoning request/Map Amendment PC-17-17 MA Florian:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to recommend request for rezoning approval agreement PC-17-17 MA. Motion carried.
10. **Budget Amendments FY 16-17:** Motion by Treasurer J. Smith, supported by Trustee Jones to accept all three fund amendments to the Metro, EMS and General funds for FY 2017. Motion carried.
11. **Flooring Contract:** Motion by Trustee S. Smith, supported by Treasurer J. Smith to rebid based on first application and a six month application, and then review at that time for future applications.
12. **Medical Marijuana Facilities Licensing Act (MMFLA):** No action taken.
13. **June Township Meeting Date:** Motion by Trustee S. Smith, supported by Clerk Wirth to change the next monthly meeting date from June 15, 2017 to June 13, 2017 at 9am.
14. **Adjournment:** Motion by Treasurer J. Smith, supported by Trustee Jones to adjourn the meeting at 8:26pm. Motion carried.

Starr Wirth, Clerk