

Annual Meeting Minutes
Eagle Township Board
Saturday, March 30, 2024, at 10:26 am
Eagle Twp. Hall – 14318 Michigan Street, Eagle, MI 48822.

1. **Call to Order:** Meeting was called to order by Supervisor Stroud at 10:26 am
2. **Present at the Meeting:** Supervisor Troy Stroud, Clerk Laurie Briggs-Dudley, Treasurer Chelsea Hoppes, Trustee Michelle Hoppes, Trustee Dennis Strahle.

Citizens: Janine Dyer, Kerry Wright, Linn Romanik, San Juanita Lira, Darrin Gray, J. Godlewski, Leah Horn, Carolyn Donaldson, Brad Rich, Robin Currie, Cady Ness-Smith

3. **Approval of Agenda:** Motion by Trustee M. Hoppes supported by Clerk Briggs-Dudley to approve the agenda as presented. Motion carried.
4. **Approval of Annual Minutes:** Motion by Trustee M. Hoppes supported by Treasurer C. Hoppes to approve the March 25, 2023, annual meeting minutes as presented. Motion carried.
5. **Approval of Public Hearing Minutes:** Motion by Treasurer C. Hoppes supported by Trustee M. Hoppes to approve the March 25, 2023, public hearing meeting minutes as presented. Motion carried.
6. **Township Activities Review – Supervisor Stroud:** Township Supervisor reviewed Township Activities that occurred in FY 23-24 and a preliminary list of Township Strategies.
7. **2024-2025 Resolution Budget for Eagle Township:** Motion by Clerk Briggs-Dudley supported by Treasurer C. Hoppes to adopt Resolution 03-30-2024-01 to Adopt the Budget for FY 2024-2025. Roll Call Yes Votes: Clerk Briggs-Dudley, Treasurer C. Hoppes, Trustee Strahle, Trustee M. Hoppes, Supervisor Stroud. No votes: None. Resolution adopted.
8. **2024-2025 Resolution To Levy Two Mills For Emergency Services for Eagle Township:** Motion by Trustee M. Hoppes supported by Treasurer C. Hoppes to adopt Resolution 03-30-2024-02 to Levy Two Mills for Emergency Services FY 2024-2025. Roll Call Yes Votes: Treasurer C. Hoppes, Trustee Strahle, Trustee M. Hoppes, Clerk Briggs-Dudley, Supervisor Stroud. No votes: None. Resolution adopted.
9. **2024-2025 Resolution To Levy One Mill for Operating Purposes:** Motion by Supervisor Stroud supported by Treasurer C. Hoppes to adopt Resolution 03-30-2024-03 to Levy One Mill for Operating Purposes FY 2024-2025. Roll Call Yes Votes: Trustee M. Hoppes, Trustee Strahle, Clerk Briggs-Dudley, Treasurer C. Hoppes, Supervisor Stroud. No votes: None. Resolution adopted.

10. **2024-2025 Resolution Whispering Winds Street Light Special Assessment:** Motion by Treasurer C. Hoppes supported by Clerk Briggs-Dudley to adopt Resolution 03-30-2024-04 Confirming Whispering Winds Street Light Special Assessment District Assessment Roll. Roll Call Yes Votes: Trustee Strahle, Treasurer C. Hoppes, Trustee M. Hoppes, Clerk Briggs-Dudley, Supervisor Stroud. No votes: None. Resolution adopted.

11. **Public Comment:** None.

12. **Adjournment:** Motion by Trustee Strahle supported by Clerk Briggs-Dudley to adjourn the meeting at 10:40 am. Motion carried.

Laurie Briggs-Dudley, Clerk

Draft