

Minutes  
Eagle Township Board Meeting  
Saturday, March 30, 2024, following Annual Meeting  
Eagle Twp. Hall - 14318 Michigan Street, Eagle, MI 48822

1. **Call to Order:** Meeting was called to order by Supervisor Stroud at 10:41 am.
2. **Present:** Trustee Dennis Strahle, Supervisor Troy Stroud, Clerk Laurie Briggs-Dudley, Treasurer Chelsea Hoppes, Trustee Michelle Hoppes  
  
**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. **Agenda Approval:** Motion by Supervisor Stroud supported by Clerk Briggs-Dudley to approve the agenda as amended. Motion carried.
4. **Citizens Comments:** None
5. **Eagle Township Planning Commission Report:** Chairperson Rob Currie gave an update on the March 26, 2024, meeting of the Planning Commission. The Planning Commission approved both the Special Use Permit and Site Plan for Believer’s Church at 10837 W Grand River Ave for two mobile classrooms. The Planning Commission will hold a special meeting on April 11, 2024, at 6 pm to work on the Master Plan. The Planning Commission approved updates to the Interim Zoning Ordinance including an I-2 High Intensity Industrial district and an update to public notice requirements from 300 feet to 1000 feet.
6. **Eagle Township Zoning Board of Appeals Report:** ZBA Member Rob Currie gave an update on the March 25, 2024, inaugural meeting of the Zoning Board of Appeals. The following officers were elected: Mike Dyer as Chairperson and Larry Strzalka as Vice-Chair and Secretary. The by-laws were amended and will be permanently adopted at the next meeting. The ZBA approved a variance request to erect an accessory building in the front yard of the residence at 11145 W Herbison Rd.
7. **Accounts Payable:** Motion by Trustee Strahle supported by Clerk Briggs-Dudley to approve paying the bills as presented as well as all other regular monthly bills. Motion carried.
8. **Clinton County Catalyst:** Discussion regarding whether the Township Board wishes to engage Clinton County Catalysts for grants and economic development. Will be further discussed at the April meeting.  
  
**Public Comment:** Several comments were voiced in favor of using Clinton County Catalyst for grant writing. Several comments were voiced against any ties to an economic development company for the township.
9. **LEAP Letter:** No action.

10. **Planning Commission Requests – Code Enforcement email:** Motion by Clerk Briggs-Dudley supported by Trustee Strahle to set up an eagletownship.org email to be used for Code Enforcement. Motion carried.
11. **WOW Franchise Fee Agreement:** Motion by Trustee M. Hoppes supported by Supervisor Stroud to approve renewal of the Uniform Video Franchise Agreement between Wide Open West (WOW) and Eagle Township to continue a 3% video service franchise fee for a 10-year term to expire in 2034. Roll Call Yes Votes: Treasurer C. Hoppes, Clerk Briggs-Dudley, Trustee M. Hoppes, Trustee Strahle, Supervisor Stroud. No Votes: None. Motion carried.
12. **Clinton County Road Commission Contracts:** No action. Waiting for contracts from Clinton County.
13. **METRO fund budget amendment:** Motion by Treasurer C. Hoppes supported by Trustee Strahle to match the METRO funds received and distributed in FY 23-24 to:
  - increase Metro account 446 804 Road Maintenance by \$192.35
  - increase Metro account 205 577 State of Michigan Payments by \$159.24
  - increase Metro account 205 665 Interest by \$33.11.Motion carried.
14. **Bike Race:** No action.
15. **Escrow Refund Timing:** Motion by Trustee Strahle supported by Clerk Briggs-Dudley to issue refund checks to zoning applicants once a notice of escrow release is received from McKenna Associates and not wait for a board meeting. Motion carried.
16. **Adjournment:** Motion by Supervisor Stroud supported by Trustee M. Hoppes to adjourn the meeting at 1:53 pm. Motion carried.

Laurie Briggs-Dudley, Clerk