

Eagle Township

14318 Michigan St. Eagle, Michigan 48822 [517-627-3664]

August 13, 2013 Regular Meeting Minutes

- 1. Call to Order:** The meeting was called to order at 6:33 p.m. by Trustee Rademacher with the Pledge of Allegiance.
- 2. Board Members Present:** Supervisor Schafer, Treasurer Smith, Trustee Jones and Trustee Rademacher. Also, present County Commissioner Dave Pohl, Several residents. Clerk Therrian absent with notice
- 3. Public Comment:** None
- 4. Consent Agenda:** Motion by Treasurer Smith and Seconded by Trustee Jones to accept the Consent Agenda as amended. Motion Carried
- 5. Agenda Approval:** Motion by Treasurer Smith Seconded by Clerk Therrian to accept the agenda as presented. Motion Carried.
- 6. Commissioner Report:** Commissioner Pohl stated that a district Judgeship was reinstated and there is several people running for that position. The County is considering joining the Lansing area Chamber of Commerce.
- 7. Accounts Payable:** Motion by Supervisor Schafer Seconded by Trustee Jones to pay the accounts payable and any mid-month. Motion Carried.
- 8. Old Business: None**
- 9. New Business:**
 - A.** Consumers energy Streetlight Resolution 08-13-2013-09 Motion by Trustee Rademacher Seconded by Trustee Jones to adopt the resolution as presented. There was a roll call taken with Yes Votes: Jones, Rademacher; Smith; Schafer. No Vote: None Absent: Therrian. Motion Carried
 - B.** LGRFA 2014 Budget: Motion by Treasurer Smith Seconded by Trustee Jones to approve the proposed LGRFA budget for the year 2014. There was a roll call taken with Yes Votes: Jones; Smith; Rademacher; Schafer. No Votes: None. Absent: Therrian. Motion Carried
 - C.** Hall Rent: Motion by Trustee Rademacher Seconded by Supervisor Schafer to allow the resident to use the hall for a group exercise class if it should rain for the regular rental fee rate. 3 Ayes; 1 Opposed 1 Absent Motion Carried
 - D.** Table & Chairs rental request: Motion by Treasurer Smith Seconded by Trustee Jones to not rent out the table and chairs. Motion Carried
 - E.** Road Commission Fog application: Motion by Trustee Jones Seconded by Trustee Rademacher to allow the Clinton County Road Commission at their expense to apply a fog application to one mile of Clark road between M-100 and Tallman. Motion Carried
- 10. Other Business: None**
- 11. Adjourn:** Motion by Treasurer Smith Seconded by Trustee Rademacher to adjourn. Motion Carried

Time: 8:45 p.m.

Mark S. Therrian Township, Clerk

Approved: _____