

Eagle Township

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

September 10, 2013 Regular Meeting Minutes

- 1. Call to Order:** The meeting was called to order at 6:33 p.m. by Supervisor Schafer with the Pledge of Allegiance.
- 2. Board Members Present:** Supervisor Schafer, Treasurer Smith, Trustee Jones and Trustee Rademacher. Also, present Rhoda Hacker from SafeCenter
- 3. Public Comment:** Ms. Hacker gave a presentation on what the SafeCenter has to offer for the residents of Eagle township.
- 4. Consent Agenda:** Motion by Trustee Rademacher Seconded by Treasurer Smith to accept the Consent Agenda. Motion Carried
- 5. Agenda Approval:** Motion by Clerk Therrian Seconded by Trustee Rademacher to accept the agenda as amended. Motion Carried.
- 6. Commissioner Report: None**
- 7. Accounts Payable:** Motion by Trustee Jones Seconded by Treasurer Smith to pay the accounts payable and any mid-month bills. Motion Carried.
- 8. Old Business: None**
- 9. New Business:**
 - A. Township Hall evestrough bids:** Motion by Clerk Therrian Seconded by Treasurer Smith to have Don Keller install the evestrough on the township hall for a contract cost of \$325.00 and to furnish the board with a liability insurance certificate and tax ID number. Motion Carried
 - B. W.O.W. Franchise Agreement:** Motion by Treasurer Smith Seconded by Clerk Therrian to have a representative from W.O.W. come to our October board meeting to explain the contract agreement and what they have in mind for expanding their service in the township. Motion Carried
 - C. North Eagle Cemetery Budget:** Motion by Supervisor Schafer Seconded by Clerk Therrian to approve the proposed budget for the North Eagle Cemetery fund. Motion Carried
- 10. Other Business:**
 - A. MTA Conference:** Motion by Supervisor Schafer Seconded by Treasurer Smith to allow any board member to attend the MTA on the road conference, and be reimbursed for their allowed expenses. Motion Carried.
- 11. Adjourn:** Motion by Clerk Therrian Seconded by Treasurer Smith to adjourn. Motion Carried

Time: 7:35 p.m.

Mark S. Therrian Township, Clerk

Approved: _____