Eagle Township

14318 Michigan St. Eagle, Michigan 48822 [517-627-3664]
October 08, 2013 Regular Meeting Minutes

1. Call to Order: The meeting was called to order at 6:30 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 Commissioner Pohl, Ron Overton and Gloria Miller from MGROW, Roger Kenny and Jason Orton from the David Chapman agency

3. Public Comment: Gloria Miller gave a presentation on what MGROW has to offer in regards to planting trees along the watershed of the Looking Glass and the Grand River. They would like to get the names of the property owners on these two rivers.
Jason Orton gave an overview of two Municipal Insurance proposals.

4. Consent Agenda: Motion by Trustee Rademacher Seconded by Treasurer Smith to accept the Consent Agenda. 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 gave a report on the County activities for the past month

7. Accounts Payable: Motion by Trustee Jones Seconded by Trustee Rademacher to pay the accounts payable and any mid-month bills. Motion Carried.

8. Old Business: The board decided to wait on signing the contract with WOW until November so they can come the meeting on the 12th.

9. New Business:

A. Case ZC-14-13VR- application for a Variance Request: Motion by Trustee Rademacher Seconded by Supervisor Schafer to recommend the approval of Case ZC-14-13-VR variance request. There was a roll call taken with Yes votes: Treasurer Smith, Trustee Jones, Trustee Rademacher, Clerk Therrian and Supervisor Schafer. No Votes: None. 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 Annual conference in January, and be reimbursed for their allowed expenses. Motion Carried.

11. Adjourn: Motion by Trustee Rademacher Seconded by Treasurer Smith to adjourn. Motion Carried

Time: 8:15 p.m.

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Mark S. Therrian Township, Clerk
Approved: _____