

MEETING MINUTES
Eagle Township Board Regular Meeting
Tuesday, October 11, 2011

- 1. Call to Order:** Supervisor Schafer called the regular meeting to order at 7:32 p.m.
- 2. Agenda Approval:** Trustee Therrian moved to accept agenda, supported by Treasurer Smith; motion carried.
- 3. Citizens' Comments:** None
- 4. Approval of Minutes:** Treasurer Smith moved to accept the minutes as presented, supported by Trustee Therrian; motion carried.
- 5. Treasurer's Report:** Clerk Schulte moved to accept the Treasurer's Report, supported by Trustee Colby; motion carried.
- 6. LGRFA Report:** Both Trustee Therrian and Treasurer Smith attended the LGRFA meeting and reported.
- 7. Accounts Payable:** Trustee Colby moved to pay all the accounts payable listed as well as the regular monthly bills. Clerk Schulte supported; motion carried.
- 8. Whispering Winds Street Lights:** Trustee Therrian moved to increase Whispering Winds street light assessment 10% to sustain the fund to pay the increased energy costs. Supported by Treasurer Smith. A roll call vote: Trustee Colby, yes; Trustee Therrian, yes; Treasurer Smith, yes; Clerk Schulte, yes; Supervisor Schafer, yes; motion carried.
- 9. Whispering Winds Street Resurfacing:** A motion was made by Treasurer Smith to approve a resolution for the Whispering Winds resurfacing project to assess \$427.37 for two years in the assessment district. Trustee Colby supported. A roll call vote: Trustee Colby, yes; Trustee Therrian, yes; Treasurer Smith, yes; Clerk Schulte, yes; Supervisor Schafer, yes. The motion carried.
- 10. Recycle Fee Assessment:** Treasurer Smith moved to remove from the winter 2011 tax roll the \$15 per household fee. Trustee Colby supported. Roll call vote: Trustee Colby, yes; Treasurer Smith, yes; Trustee Therrian, yes; Clerk Schulte, yes; Supervisor Schafer, yes; motion carried.
- 11. Adjournment:** A motion to adjourn at 9:06 p.m. was made by Trustee Therrian, supported by Treasurer Smith; motion carried.

Diane M Schulte, Eagle Township Clerk

Date Approved