

EAGLE TOWNSHIP BOARD
Regular Meeting Minutes
Eagle Township Hall, 14318 Michigan Street, Eagle, MI 48822
Tuesday, October 9, 2012

- 1. Call to Order:** The regular meeting of the Eagle Township Board was called to order at 6:30 p.m. by Supervisor Schafer at the Eagle Township Hall. The Pledge of Allegiance was recited.
- 2. Members Present:** Supervisor Schafer, Clerk Schulte, Treasurer Smith, Trustee Therrian, Trustee Colby. Also present were Eagle Township residents.
- 3. Agenda Approval:** Therrian made a motion to accept the agenda as amended. Schulte supported the motion; motion carried.
- 4. Citizens' Comments:** Several remarks on road issues were discussed.
- 5. Approval of Minutes:** Smith made a motion to approve the minutes as presented. Therrian supported the motion; motion carried.
- 6. Commissioner's Report:** was given by Supervisor Schafer in the absence of Commissioner Pohl. Regarding Capitol Crossings, the used modular homes are scheduled to be removed.
- 7. Treasurer's Report:** The monthly Treasurer's Report was presented. Therrian made a motion to accept the Treasurer's report and place it on file. Schulte supported; motion carried.
- 8. LGRFA Report:** was given by Therrian and Smith. 49 calls in August, 33 were in Watertown Twp. and 16 in Eagle Twp. Radios narrow banding was accomplished. The LGRFA Budget for 2013 is complete.
- 9. Meetings Update:** Supervisor Schafer met with many residents concerning brush along the roads, a bird sanctuary, tree removal along McCrumb Road, possible updates to website and in general, residents were pleased the roadsides were mowed rather than sprayed with pesticides. Schulte and Deputy Clerk Price attended a meeting in Kent County to learn the legislative updates on the election process this year.
- 10. Accounts Payable:** Colby made a motion to pay all accounts payable. Supported by Smith; motion carried.
- 11. Township Property on McCrumb Road:** The adjacent landowner was not interested in purchasing the township owned property even though Supervisor Schafer offered the lowest bid approved by the board of \$300.
- 12. Audit Proposal:** Therrian moved we accept the Abraham and Gaffney bid for a three-year contract, including the years ending March 31, 2013, 2014 and 2015. Smith supported; motion carried.
- 13. MI Townships Assoc. Education Conference:** Smith moved to pay expenses for travel, rooms and registration for all board members and their deputies. Therrian supported; motion carried.

- 14. Election Review Board:** Legislature changed the election law so that all precincts now need an Election Review Board. Schulte moved to adopt the resolution to create the board and make appointments to this board. Therrian supported. A roll call vote was taken: Therrian, yes; Colby, yes; Smith, yes; Schulte, yes; Schafer, yes; motion carried.
- 15. Adjournment:** Therrian moved to adjourn at 7:44 p.m.; supported by Schulte; motion carried.

Diane Schulte
Eagle Twp. Clerk

Date Approved: _____