

MEETING MINUTES
Eagle Township Board Regular Meeting
Tuesday, November 15, 2011

1. **Call to Order:** Supervisor Schafer called the regular meeting to order at 6:30 p.m.
2. **Members Present were:** Supervisor Schafer, Clerk Schulte, Treasurer Smith, Trustee Steve Colby, and Trustee Mark Therrian. Also present was: Dave Pohl and Eagle Township residents.
3. **Agenda Approval:** Trustee Therrian moved to accept agenda, supported by Clerk Schulte; motion carried.
4. **Citizens' Comments:** None
5. **Treasurer's Report:** Clerk Schulte moved to accept the Treasurer's Report, supported by Supervisor Schafer; 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, with exception the chloride bill until a call has been made to clarify the bill. Clerk Schulte supported; motion carried.
8. **Recycle Site and Fee:** Trustee Colby made a motion to pay 25% of annual fee to the county for recycle maintenance. Trustee Therrian supported. A roll call vote followed: Trustee Colby, Yes; Treasurer Smith, Yes; Trustee Therrian, Yes; Clerk Schulte, Yes; Supervisor Schafer, Yes. Motion carried. The current recycle location of at the Eagle Inn will be maintained through March 31, 2012.
9. **Variance Request #ZC-11-11VR:** This variance was presented by Tyler and Brandon Allison. An adjacent landowner was present and also supported the variance. Trustee Colby moved to recommend the county to allow the requested variance with no opposition, supported by Clerk Schulte; the motion carried.
10. **MTA Education Conference January 24 through 27:** Trustee Therrian moved to pay conference expenses for the township board members and deputies who would like to attend the Annual MTA Education Conference, supported by Treasurer Smith; motion carried.
11. **Deputy Clerk Salary:** Referring back to a motion made March 26, 2011, Clerk Schulte moved to change the Deputy Clerk annual wage back to \$1,500. Supported by Trustee Colby. A roll call vote was taken: Trustee Colby, Yes; Treasurer Smith, Yes; Trustee Therrian, Yes; Clerk Schulte, Yes; Supervisor Schafer, Yes; motion carried.

12. Proposed 2012 Meeting Schedule: Treasurer Smith moved to accept the schedule as amended; Clerk Schulte seconded; motion carried.

13. Microphone and Sound System: Trustee Colby moved to use the Marshall Music Company proposal for the sound system. Treasurer Smith supported; motion carried.

14. Loan Payment: Trustee Colby moved to make an early pay off on the Citizen Bank Loan, Treasurer Smith supported; motion carried.

15. Approval of Minutes: Treasurer Smith moved to accept the minutes of the regular meeting and the public hearing, both held on October 11th as presented, supported by Trustee Colby; motion carried.

16. Adjournment: Clerk Schulte moved to adjourn the meeting. Treasurer Smith supported; motion carried.

Diane Schulte
Eagle Twp. Clerk

Date Approved