

## REGULAR MEETING MINUTES

### Eagle Township Board

Eagle Township Hall, 14318, Michigan Street, Eagle, MI 48822

**Tuesday, February 12, 2013**

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1. **Call to Order:** The regular meeting of the Eagle Township Board was called to order with the pledge of allegiance at 6:30 p.m. by Supervisor Schafer at the Eagle Township Hall.
2. **Members Present:** Supervisor Schafer, Treasurer Smith, Trustee Jones, Trustee Rademacher, Clerk Therrian, Commissioner Pohl
3. **Agenda Approval:** Motion by Trustee Jones Supported Trustee Rademacher to approve the agenda as presented. Motion Carried.
4. **Approval of Minutes:** Supervisor Schafer added the Colby Resolution to the minutes Motion by Trustee Jones Supported by Trustee Rademacher to approve the Minutes as Amended Motion Carried.
5. **Correspondence:** Clerk Therrian reported Conferences coming up.
6. **Citizen's Comments (items not on Agenda):** Clinton County Deputy Murphy updated the board on what was happening in the Township. Jason Ortin from the David Chapman Agency brought the updated Insurance Policy Manual to the Township Board.
7. **Commissioners Report:** Commissioner Pohl updated the Board on the Status of the Capital Crossing Manufactured Home Park and the removal of trailers within 30 days. The County decided to build a new animal shelter at a cost of approximate 1.3 million. The County adopted a Special Land Use Permit for the Wind Turbines with some contingences attached to it.
8. **Treasurer Report:** Motion by Treasurer Smith and supported by Clerk Therrian to accept the Treasurer Report as presented and place it on file. Motion Carried.
9. **LGRFA Report:** Clerk Therrian reported that the LGRFA Board Officers will remain the same for another year. John Clark as Chair, Deb Adams as Vice-Chair, Mark Therrian as Secretary. The Service agreement was approved.
10. **Meeting Updates:** None
11. **Accounts Payable:** Motion by Clerk Therrian and Supported by Trustee Jones to pay the accounts payable to include the mid-month bills. Motion Carried.
12. **Old Business:**
  - A. **Planning Commission:** Motion by Supervisor Schafer and Supported by Clerk Therrian to nominate Trustee Jones to represent the Township Board in re-establishing a Planning Commission so they can review the Master Land Use Plan of the Township. There was a Roll Call taken with Aye Votes: of Smith, Jones, Rademacher, Therrian and Schafer. Nay Vote: None. Motion Carried

**13. New Business:**

- A. Fire Run:** Motion by Treasurer Smith supported by Supervisor Schafer not to waive burning permit fine. There was a Roll Call taken of Aye Votes: Jones, Smith, Rademacher, Therrian, Schafer and Nay Votes of None. Motion Carried.
- B. Cemetery:** Tabled until April Meeting

**(Note:** Supervisor Schafer had to leave the Meeting for a prior commitment and Clerk Therrian took over as Chair)

**14. Other Business:**

- A. Budget Workshop:** Motion by Treasurer Smith supported by Clerk Therrian to schedule a Budget Workshop Meeting for March 13<sup>th</sup> at the Township Hall starting at 6pm. Motion Carried.
- B. Budget Hearing:** Motion by Treasurer Smith supported by Trustee Jones to add the budget hearing to the Annual Meeting that will be held on March 30<sup>th</sup> at the Township Hall. Motion Carried.
- C. Bureau of Election Class:** Motion by Treasurer Smith supported by Trustee Rademacher to allow Clerk Therrian to attend the free class for accreditation for elections at the Township level and to pay for the travel expense. Motion Carried
- D. Fifth Third Bank Letter:** Motion by Trustee Jones Supported by Trustee Rademacher to allow the Treasurer to Write a Letter of Cancelation of the Checking and Savings Accounts at fifth third bank and to include in the letter that there will be no cancelation penalties for closing them. **Motion Carried**

- 15. Adjourn:** Motion by Trustee Rademacher Supported by Treasurer Smith to adjourn. Motion Carried.

**Time 7:55 pm**

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**Mark S. Therrian Township Clerk**

**Date Approved: March 12, 2013**