

Annual Meeting Minutes

Eagle Township Board

Eagle Township Hall, 14318, Michigan Street Eagle Mi. 48822

Saturday, March 30, 2013

1. Call to Order: Supervisor Schafer called the annual meeting to order 11:30 a.m. at the Eagle Township Hall, 14318 Michigan Street, Eagle, MI 48822.

Electors present were: Supervisor Patti Schafer, Clerk Mark Therrian, Treasurer Joe Smith, Trustee John Rademacher, and Trustee Richard Jones.

2. Approval of Agenda: Motion by Trustee Rademacher seconded by Treasurer Smith to approve the agenda as amended. Motion carried

3. Approval of Minutes: Motion by Clerk Therrian seconded by Treasurer Smith to accept the March 31, 2012 Public hearing and annual meeting minutes as amended. Motion carried

4. Public Comment: None

5. Review of Township Activities: Supervisor Schafer reviewed the activities within the Township for the past year. The review contained a synopsis of activities related to roadwork, recycling, emergency services and other topics.

6. Township Officer Salaries: Will remain the same as 2012/13 salaries.

7. Resolution No.03-2013-05 Levy one mill for operating purposes: Motion by Supervisor Schafer seconded by Trustee Jones to adopt resolution No.03-2013-05. A roll call was taken: Yes votes: Trustee Rademacher; Trustee Jones; Treasurer Smith; Clerk Therrian; Supervisor Schafer. No votes: None. Resolution adopted

8. Resolution No.03-2013-06 Budget for 2013/2014 Fiscal year: Motion by Supervisor Schafer seconded by Trustee Jones to adopt resolution No.03-2013-06. A roll call was taken: Yes votes: Trustee Jones; Trustee Rademacher; Treasurer Smith; Clerk Therrian; Supervisor Schafer. No votes: None Resolution adopted

9. Resolution No. 03-2013-07 Levy two mills for emergency services: Motion by Supervisor Schafer seconded by Trustee Jones to adopt resolution No.03-2013-07. A roll call was taken: Yes votes: Treasurer Smith; Clerk Therrian; Trustee Rademacher; Trustee Jones; Supervisor Schafer. No votes: None Resolution adopted

10. Public Comments – There was no other public comment.

11. Adjournment – Trustee Rademacher made a motion to adjourn the meeting at 12:15 pm Trustee Jones supported the motion. Motion Carried.

Approved

Mark S. Therrian, Clerk